

**COA BOARD MEETING** October 2, 2007

**PRESENT: B. Connors, E. Corbo, R. Walenduk, B Hagan, J. Gavrilles, J. Hemstreet, J. Walsh, P. Mc Chesney, E. Bouldry**

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**Secretary's & Treasurer's Reports Accepted**

**New Business.**

- **D. Ramsay and G. Pugatch provided information in respect to hiring process for a COA Director and answered any questions. We have received two applications for the position before advertising. Board requested advertising in local media for one week. Resumes will be available for members on Tues, Oct., 23<sup>rd</sup> at G. Pugatch's office. Mr. Ramsay emphasized he is available for further discussion or questions.**
- **Bd. Member H. Sanderson has resigned from the Board due to health reasons.**
- **Sept. lunch 35, coffee hr. 32, blood pressure 12**
- **Two requests for Board to designate individuals for awards for their volunteer services from Baypath. A motion was made to discontinue at this time. B. Connors will write letters.**
- **Additional names added to mailing lists. Motion accepted to offer K. Tegelaar \$28.00/hr as a consultant reimbursement during this transition period. Funds will be paid from COA budget funds.**
- **B. Connors to write a letter regarding COA's future needs. It was agreed one of the biggest needs is storage space. Possibility of Asst. Dir. Additional working hours and salary increase in future. Until Caryl situation resolved, we cannot estimate future expenses.**

**Respectfully Submitted,**

**Elaine Corbo  
Secretary**

