

EAST LYME AQUATIC & FITNESS CENTER FOUNDATION, INC.
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The annual meeting of the East Lyme Aquatic & Fitness Center Foundation, Inc. was called to order by President Mark Powers on December 18, 2017 at 8:35 a.m. at the East Lyme Aquatic & Fitness Center, 30 Chesterfield Road, East Lyme, CT

In attendance: Tim Hagen, Jan Logozzo, Loretta McIlhenny

Delegation Comments: None

To accommodate unavoidable conflicts, the Foundation's annual meeting was held at this time rather than its original January scheduled date.

The minutes of the June 13, 2017 meeting were unanimously accepted by means of a previous motion and vote transmitted electronically.

Treasurer, Tim Hagen, presented a financial summarization as of December 12, 2017, which was accepted by unanimous consent, and the report is included with these minutes in the Corporation's records. Following receipt of all year-end financials, Tim will prepare a detailed accounting in January 2018.

By unanimous consent, the terms for Tim Hagen and Loretta McIlhenny will be extended for another two year period, to expire in January 2020.

Loretta McIlhenny motioned to accept Richard Williams to the Foundation's Board for a two year term, to expire in January 2020. Seconded by Tim Hagen; passed unanimously.

Scheduled is an upcoming meeting with an individual who has expressed an interest in joining the Foundation/Board.

Mark will talk with Jack Stabach, Director of the East Lyme Aquatic & Fitness Center, to be sure the Foundation is aware of any and/or all individuals or families that may need the assistance of the Foundation.

We will be meeting in the spring to:
pursue fundraising ideas;
the possibility of utilizing a pool/fitness center email member distribution list to facilitate contact/donor solicitations;
an invitation in the fall to a corporate donor to visit the Aquatic and Fitness Center facility.

There being no other business, the meeting closed at 9:25 a.m.

Jan Logozzo, Secretary

December 19, 2017

Addendum: On December 19, 2017, Jan Logozzo motioned to accept Ellen Maloney to the Foundation's Board for a two year term, to expire in January 2020. Seconded by Rich Williams; passed unanimously. Motion, second, and vote conducted electronically.

East Lyme Aquatic & Fitness Center Foundation, Inc. is a 501 (c) (3) charitable organization, and all contributions are tax deductible to the fullest extent of the law.

