

METBA
MINUTES
Board Meeting 11/10/2015

Flying Pie Pizzeria

Meeting called to order at 12pm

Present:

Stephen Rice – President
Brook Brandsmith – Vice President
Abby McKinnon – Secretary
Alema McCrea – Treasurer
Tina Granzo – Board Member
Adam Stein – Board Member
John Pinzelik – Board Member
Alex Jaramillo – Board Member
Julie Koroch – New Board member

Adrienne Sweetwater – Assistant
Joanne – Guest

Absent:

Nana Opoku – Board Member
Farhad Dadkho – Board Member

Calendar-Future Board Meetings:

Quarterly General Meetings -Jan 12th, April 12th, July 12th
Monthly Board Meeting- Feb. 9th, March 8th May 10th, June 14th, Aug. 9th, Sept., 13th
Annual Meeting- tentatively scheduled for Oct. 11th

New Board Member: Julie was voted in as a new board member with one abstention .

Meeting adjourned at 1:45pm