

Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
January 15, 2015

Board Members Present: Fred Bass, Sue Grant, George Kuck, Susan Kuck, Kevin Daily

Absent: Melissa Gomez, Marie Daily

Guest: None

Call to Order: 7:45 p.m. called to order

Secretary's Report: no report

Treasurer's Report: no report

Activity Reports: None

Meetings Updates: None

Old Business: None

New Business:

Election of officers for the newly elected FWNACC Board; Fred Bass, Sue Grant, George Kuck, Susan Kuck, Kevin Daily, Melissa Gomez, Marie Daily

- Sue made a motion nominating Kevin for President. Fred seconded motion, and everyone agreed to pass the motion.
- George made a motion nominating Fred for Vice President. Sue seconded motion, and everyone agreed to pass the motion.
- Kevin made a motion nominating Susan for Secretary. Sue seconded motion, and everyone agreed to pass the motion.
- George made a motion nominating Sue for Treasurer. Kevin seconded motion, and everyone agreed to pass the motion.
- Sue collected Susan's old name tag and asked Susan to get Pat's. She will have a new one made for Susan.
- It was agreed that Sue and Fred will continue to sign the FWNACC checks.

Adjourn – George moved to adjourn the meeting, Kevin seconded, and everyone agreed. The meeting was adjourned at 7:50 p.m.