



DATE: November 11th 2019
TIME: 6:00 pm
LOCATION: Panera bread san marco

Call to Order and Prayer:

Meeting called to order at 6:00 pm with opening prayer by Tom G.

Attendees:

Tom G., Joe C., Todd L., Vicki T., Joe H., Jeff D.

Directors not present:

Meeting Agenda Given:

Given by Tom G.

Approval of Previous Minutes:

Previous minutes emailed prior to meeting. Motion and voted to approve.

Reports:

Managers report; given by Jeff D.

Treasurers report; given by Tom G.

Facilities report; septic tank repair by duplex. Has been pumped, and waiting for permit from city to replace.

Budget initiative; follow up discussion.

Building committee; Joe H. got surveys of property. Plan is to renovate existing main halfway house structure.

Announcements:

Next meeting will be determined and all Directors notified by Tom G.

Other Business:

Remove Kelly A. from bank accounts.

Adjournment:

Meeting adjourned at 6:45 pm and close with prayer led by Tom G.

SECRETARY APPROVAL:

(Signature & Date) Joe calabro 11-11-19