MINUTES    Motion to accept:     Cynthia       2nd: Tena
A motion was made to approve the minutes of the June 25, 2013. Vote was unanimous.

COMMUNICATIONS:
Thank you cards from Janis and Hailey were read.

DIRECTOR’S REPORT:
The director’s report was read.

COMMITTEE REPORT: None

FINANCIAL REPORT:
The financial reports were read.
Motion to approve the transactions: Walter       2nd: Ruth
ROLL CALL VOTE TAKEN, MOTION PASSED  - Unanimously

OLD BUSINESS:
Thanks to Richard for arranging for the patching of the entrance driveway.

NEW BUSINESS:
it was recommended that Naomi be made a full-time employee, effective 9/23/2013, with salary equivalent to John’s salary.
Motion to accept:  Anne       2nd: Jeanette
ROLL CALL VOTE TAKEN, MOTION PASSED  - Unanimously

It was recommended that the proposed 2014 budget be adopted.
Motion to accept: Walter       2nd: Tena
ROLL CALL VOTE TAKEN, MOTION PASSED  - Unanimously

Motion to Adjourn: Jeanette       2nd: Cynthia
The meeting was adjourned at 6:25 pm.
Respectfully submitted,
Anne Davis, secretary