

FIDDLEHEADS BOARD OF DIRECTORS
Board Meeting of August 4, 2015

I. CALL TO ORDER, ATTENDANCE, ANNOUNCEMENTS

A. Call to Order

Susan Phillips called to order a special meeting of the Fiddleheads Board of Directors at 6:33 p.m. on Tuesday August 4, 2015 at 105 Huntington Street, New London, CT.

B. Attendance

The following Board members were present:

Susan Phillips, President
Susan Zimmerman, Vice-President
Helene Bardinet, Treasurer
Danny Spurr, Secretary
Carolyn Wilson
Mark Patnode
Mona Harmon-Bowman
Suzanne Cattanach

C. Agenda Review

FIDDLEHEADS BOARD OF DIRECTORS
Board Meeting of August 4, 2015

No comments.

D. Member Comments

No members were present

II. EXECUTIVE SESSION

The purpose of the Executive Session is to approve the executive session minutes for June 16, 2015 and July 21, 2015 and to discuss a personnel matter.

Motion to enter executive session.

Motion: Mona Harmon-Bowman

Second: Mark Patnode

All in favor

Executive session entered at 6:34 p.m and exited at 8:24 p.m.

Confidential minutes were taken in executive session. A vote was taken to enter into contract with Wynston Estis as Interim General Manager.

VIII. CLOSING

A. Meeting checklist.

B. Adjournment

Motion to adjourn at 8:31 p.m

Motion: Suzanne Cattanach

Second: Mona Harmon-Bowman

All in favor

* * * * *

Draft minutes prepared for submission to board by Danny Spurr on August 10, 2015.

Minutes approved by vote of the Board on August 18, 2015 and put into final form by Danny Spurr on August 20, 2015.