



**Organization Committee
Discover PB 1503 Garnet Ave
January 8th 2015
3:00pm**

Members in attendance: Elvin Lai, Alexandra Fuchsman, Wendy Dohner and Dan Mazzella

Guest in attendance: Sara Berns

Public Comment- There was no public comment

New Business

- A. Staff distributed necessary information to update bank signature cards to reflect newly elected officers.
- B. Staff reviewed budget numbers with group and previous goals of organization. Discussion pursued regarding expenses and incomes for the remaining year. E. Lai recommended staff prepare budget with a 20% conservation on income.
- C. S. Berns announced that Ann Condon was offered position of Program Manager and accepted she would start 1/12/15
- D. E. Lai reported that he is currently working on Sip N Stroll contract with Spangler Event Productions and will update the board once an agreement can be presented.
- E. S. Berns presented outline for board retreat agenda and stated she would send a reminder to all committee chairs to make submit anything that needed to be added to the agenda this week.

Adjourn