

HARBOR AREA REGIONAL BOARD OF RESOURCES, INC.
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, April 23, 2008; 12:00 P.M.
Harbor Springs City Hall
DRAFT

Welcome/Attendance

	Branson	Breighner	Dika	Esposito	Fenton	Gallagher	Hughes	Mossburg	Simon
Present	X	X	X	X	X		X		
Absent						X		X	X

The meeting was called to order by Kathie Breighner at 12:00 pm. Executive Director Danna Widmar and staff member Preston McGregor were also present.

Minutes

The Executive Committee minutes of February 20, 2008 were presented. Michael Esposito moved to accept. Al Dika seconded the motion. **Motion Carried.**

Financials

- a. February and March 2008 financials were presented and reviewed.
- b. 2007 Annual 990 Filing/Charitable License Filing: Both due May 15, 2008. Expect to have both completed by May 1, 2008.
- c. 2008 Fundraising status:
 1. Grants: PHSACF and Americana Foundation have been applied for. Will also do Mott Foundation.
 2. Fundraising letter campaign in mail date of June 15, 2008

Current Business/Reports

- a. Hoyt –Quick Study distribution – plan to have Emily Meyerson, Consultant, attend a field trip to area at an EC meeting.
- b. M-119 Status and Funding - Final drawings expected in next 10 days. All easements to be signed by May 16, 2008. Additional funding is anticipated to be necessary. Esposito made a motion and Dika seconded the motion to proceed with a fund raising campaign to make up the funding gap for the M-119 Trail. **Motion Carried.**
- c. 403(b) Non-Erisa Program – Widmar presented this employee salary deferral program which is non-company matching program. Widmar is the only employee currently interested in the program. Al Dika moved to accept employees’ participation on a salary deferral basis. Mary Ellen Hughes seconded. **Motion Carried.**
- d. E-news - Widmar requested future input from EC on e-news content.

Other Business

- a. Carolyn Sandford presented information on potential Harbor Springs library. There will be a community wide meeting at WT Township Hall on May 8, 2008.

Meeting Schedule/Adjournment:

The Executive Committee – next regular meeting will be Wednesday, May 14, 2008 at noon at Harbor Springs City Hall.

The meeting was adjourned at 1:30PM.

Danna Widmar, Executive Director

Date