

Board of Directors Meeting
June 4, 2007
YWCA, Sproul and 7th Streets, Chester, PA

Attending Members: LaRaine Branch, Tina Johnson, Robert Auerbach, Joe Henwood, Alton Loper, George Brown, Jack Cavanaugh, Christine Lussier

Meeting called to order 6:30

Agenda approved

Tina motioned that the officers of the Steering Committee remain in place to serve as officers on the Board of Directors.
Christine seconded motion.
All approved.

President: Tina Johnson
Vice President: Alton Loper
Secretary: Christine Lussier
Treasurer: Jack Cavanaugh

Tina motioned that Joe Henwood be removed from the Board of Directors due to conflict of interest.
Jack Cavanaugh seconded.
All in favor.
None opposed.

Jack presented the pros and cons of the two locations that we are considering for the Coop – 5th and Edgemont and 7th and Sproul Streets.

Tina motion to elect Ken Wright as parliamentarian for the Board.
Rob seconded.
All approved.

Next meeting will be held June 11 6 pm at White Rock Church.

Tina motioned to adjourn.
Christine seconded.
All approved.

Meeting adjourned at 7:10.