AFA EXECUTIVE BOARD

GREENVALE TOWNHOUSE DINER

MINUTES: MARCH 14, 2015 MEETING

ATTENDANCE:

Present: Krompier, Stark, Kallinger-Allen, Femminella, Enright, Nappi, Bellafiore, Gregorio, Silverman, Ouellette, Erben Absent: Decker, McLellan

Meeting was called to order at 11:14 am.

Motion to approve the minutes of the 2/7/15 meeting were approved unanimously.

The following motions were made during the meeting

Motion: Authorize the position of a temporary part-time clerical office assistant and payment at the rate of $15/hr, not to exceed 15 hrs./week until job is completed. Motion: CKA, second KB. Passed unanimously

Motion: Authorize the payment of $500/week starting February 1, 2015 for Robert Gaudino to act as a consultant, in so doing amending motion from the previous EB meeting to add starting date of February 1. Motion: CKA, second KB. Passed unanimously

Motion: Payment of $1000 to Michael Zartler for his Invoice for investigating Quickbooks; rationale of $100/hr with a cap of 45 hours. Motion: BG, second KB. One nay.

Motion: Payment of the members of the Executive Board $6500/year. Motion KB, second RF. Passed unanimously.

At this point in the discussion of salaries, the EB went into Executive Session.

Thus after reconsideration, the following occurred:

Motion to withdraw the motion regarding salaries of the EB at $6500/year. KB motion to w/d, second RF. Unanimous.

Motion: The EB shall not discuss the contract until the MOA is received and signed. Motion BG, second SS, passed unanimously.

Discussion of the Budget ensued. Motion: Approve the budget. Motion GO, second RF. 1 nay.

Motion to adjourn by SS, second by FN, passed unanimously and meeting was adjourned at 12:15pm

Respectfully submitted,

Christine Kallinger-Allen