



SMPS CT - Board of Directors - Minutes

To: Wayne Cobleigh, Cathy DeFrances, Jim Bancroft, Tom Beebe, Sara Ruggiero, Fallon Greene, Bill O'Connor, Geryl Rose
From: Grace Waldvogel
Date: December 6, 2007
Re: SMPS CT Board E-mail Ballot, December 6, 2007

Participating:

Board members: Wayne Cobleigh, Jim Bancroft, Bill O'Connor, Geryl Rose, Sara Ruggiero, Grace Waldvogel.

Board members considered an e-motion to approve a donation of \$400 to Covenant to Care For Children.

Discussion: Expenses exceeded revenue for the 25th Anniversary Celebration. Proceeds above expenses were to have been donated to Covenant to Care For Children. This donation will be charged to a charitable giving line the chapter has used in the past.

The Board voted unanimously to approve the e-motion.

Respectfully submitted:

Grace M. Waldvogel
Secretary