

# minutes

SCYSL Open Board Meeting		
1.11.2018	6 30	Nancy Dodges Home.
Meeting called by	Sal Arnold	
Type of meeting	SCYSL Executive Board Meeting	
Facilitator	Sal Arnold	
Note taker	Bernadette Slovensky	
Attendees	Sal Arnold, Bernadette Slovensky, Nancy Dodge, Phil Hart, Tom Williamson	
Constitution		
	Sal Arnold	
Discussion	Sal made changes to the constitution after reviews and suggestions. All to re review it before the next meeting	
DOC		
	Tom Williamson	
Discussion	Tom outlined his work accomplishments and achievements over the past year, and plans to move forward. Developing a clear Vision and Strategy was discussed Sal stated that he has been very pleased with all of Toms work and the way that the club is running.  Vote was held to continue Toms contract for two years.  All voted Yes. Motion Passes	