

MINUTES OF THE PHILIPSTOWN DEPOT BOARD MEETING  
Saturday October 27, 2018

Present: Steve Ives, Chris Nowak, Byron Stinson, Sheila Rauch, Kathy Plummer, Gretchen Dykstra, Jack Goldstein, Claudio Marzollo, MJ Martin, Bob Rhodes

Not Present: Terry Turner, John Lane,

Also Present: Amy Dul, Nancy Swann, Linda Lange

The meeting was called to order at 9:30 AM by Board President, Steve Ives.

A motion to approve the minutes of the previous meeting was made, seconded and approved by the board.

Amy Dul reported that a leaking roof issue has been reported to M. O'Sullivan of the Garrison's Landing Association.

Steve Ives noted that the Plaza Project is complete and the board applauded Chris Nowak for his tireless work in making this happen. This was the last step in the Looking Swell Campaign.

Steve Ives reported that Mike LaRocco has informed him that he is stepping down from the board effective immediately. Board members expressed appreciation for Mike's many contributions to PDT over the years as treasurer, in contributing wise and thoughtful ideas on the many issues that come before us, and in his talent and energy on stage as a musician.

Byron Stinson gave the board a Financial Summary and Balance Sheet as of September 2018. Byron suggested that the Finance committee meet four times a year and report to the board after each meeting. He also suggested that we form a policy outlining the amount of coverage we should keep in reserve. Steve Ives suggested that this be made an agenda item for the next Board Retreat.

A motion to approve Byron Stinson as treasurer was made, seconded and approved by the board.

Linda Lange, former Development Associate, was present to organize the annual appeal.

A motion to adjourn early was made, seconded and approved by the board. The meeting was adjourned at 10:05 AM.

Respectfully Submitted,

Kathy Plummer, Secretary