

Committee Name: Finance Committee

Committee Chair: Jeanne Ensign

Vice Chair: Laszlo Eger

Minutes recorded by: Laszlo Eger

Date of meeting: June 26, 2014

Motions Passed

Approved unanimously the minutes of the meeting held on May 22, 2014.

Number of committee members present: 16

Absent: 0

Number of others present: 1

Committee members present: Jeanne Ensign (Chair), Laszlo Eger (Vice-Chair), Tom Boak, Ralph Davis, Elyce Dilworth, Phil Dodson (Treasurer, ex-officio), Betsy Durrant, Don Gilchrist, Harry Greenfield, Peter Guadagni, Lucy Johnson, Susan Kuhlman (CFO, ex-officio), Homer Lane, Jeff Moxie, Sarah Welch and Laura Winslow. Others present: Nadine Day (President USMS)

Minutes

The telephone conference meeting was called to order at 8:00 pm EDT.

1. Unanimously approved the minutes of the May 22nd meeting.
2. FOG rewrite – The sub-committee submitted the entire document to the FC for review/comments. During this session sections I through VII were discussed.

The meeting was adjourned at 9:27 p.m. EDT. Next meeting will be on July 8th, primarily to conclude the review of the proposed FOG document. Susan to organize.