

BCCA Charitable Trust

April 13, 2017

The meeting was called to order at 7:00 p.m. CST by President Carol Freeman

Present: Carol Freeman, Linda Taylor, Don Means and Carol Serrine

Absent: Ruth Colavecchio, Michele Ritter, and Glenn Alexander

The minutes were approved as distributed.

Old Business: None.

New Business:

1. Support of Health/Education Seminar grant request.
 - Motion to approve the funding request-Don Means
 - Second-Linda Taylor
 - Motion was approved.
 - Recommendation - Need a follow-up report.
2. Choosing Research to Support this year-tabled until July meeting

The meeting was adjourned at 8:15 p.m. CST

Next meeting: July 10, 2017