

BCCA Charitable Trust Meeting Minutes
November 5, 2015

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

Present: Carol Freeman, Carol Serrine, Linda Taylor, Don Means, Michele Ritter, Glenn Alexander, Maryann Szalka, and Ruth Colavecchio

The minutes were approved as distributed.

Old Business

Election of Trustees: Carol Serrine, Glenn Alexander, Maryann Szalka, Ruth Colavecchio were re-elected as trustees

New Business

We will finalize our choice of health studies to fund by November 12, 2015

Trustees are encouraged to increase time spent on fundraising

Grant request for \$250 from the 2016 National Specialty health committee for health education is approved pending additional information

We discussed setting up a health advisory committee, but decided not to act on the idea at this time

The meeting was adjourned at 7:50 pm CST.

Carol Serrine
Recording Secretary