

**GENESEE FOUNDATION
BOARD MINUTES
May 1, 2006**

The Genesee Foundation Board of Directors held a working session on Monday, May 1, 2006 at the Oxley Homestead. President Lynn Bartsch called the meeting to order at 7:10 p.m.

ATTENDING: Lynn Bartsch; Gary McKay; Anne Sherwood; John Siegesmund; Bim Stanton

NOT ATTENDING: Barbara Actor (Out of town); Gary Anderson (Out of town)

The purpose of the working session was to review the first draft of the community survey. Following Board discussion, Mr. Siegesmund will provide a second draft for Board review.

ADJOURNMENT

There being no further Board business, the meeting was adjourned at 9:00 p.m.

Anne Sherwood
Board Secretary