

**GENESEE FOUNDATION
BOARD MINUTES
June 6, 2006**

The Genesee Foundation Board of Directors held a working session on Tuesday, June 6, 2006 at the Oxley Homestead. President Lynn Bartsch called the meeting to order at 7:15 p.m.

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

ALSO ATTENDING: Carla Andrews

NOT ATTENDING: Barbara Actor; Gary McKay

The purpose of the working session was to review second drafts of the community and GEM surveys. The Board also discussed directions resident completion and the process for tabulation.

Both surveys will be revised per Board discussion and circulated to the Board for final approval.

ADJOURNMENT

There being no further Board business, the meeting was adjourned at 9:15 p.m.

Anne Sherwood
Board Secretary