

**GENESEE FOUNDATION
BOARD MINUTES
January 6, 2005**

The Genesee Foundation Board of Directors held a Special Meeting on Wednesday, January 6, 2005, at the Vista Club House, for the purpose of interviewing candidates for the two open Board positions.

Board Members Attending:

Barbara Actor
Gary Anderson
Lynn Bartsch
Mike Losasso
Anne Sherwood

Candidates Attending:

Jay Horowitz
Marc Miller
Mary Monnet
John Siegesmund
William Stanton
Gene Tanski

The meeting was called to order by Board Chair Lynn Bartsch at 6:40 p.m. He proceeded to describe the interview and balloting process and introduced Moderator Tom Overton.

Following the interview session which consisted of five written questions posed to each candidate, Board members cast written ballots to vote for two. The balloting resulted in a tie that required a second written ballot to break the tie. Ballots in each instance were tallied by the Board Secretary and the Moderator.

Mr. Bartsch announced the results and immediately appointed John Siegesmund and Gene Tanski to fill the two open positions.

The meeting was adjourned at 8:40 p.m.

Anne R. Sherwood
Board Secretary