

**GENESEE FOUNDATION
BOARD MINUTES
November 8, 2007**

The Genesee Foundation Board of Directors met on Thursday, November 8, 2007 in a working session at Oxley Homestead. This meeting was called to order by 2007 President Gary Anderson at 6:30 p.m.

Attending: Barbara Actor, Gary Anderson, Jerry Hintz, Anita Livingston, Cliff McRae and Anne Sherwood. Out of Town: Scott Jacobs

Election of Officers for 2008: Anne Sherwood nominated Gary Anderson for President of the Foundation Board of Directors. The motion was seconded by Barbara Actor and unanimously approved.

Gary Anderson nominated Anita Livingston for Treasurer. The motion was seconded by Cliff McRae and unanimously approved.

Anita Livingston nominated Anne Sherwood for Vice President. The motion was seconded by Gary Anderson and unanimously approved.

Anne Sherwood nominated Barbara Actor to be Secretary. The motion was seconded by Anita Livingston and unanimously approved.

2008 Meeting Schedule: It was agreed, by all attending members, that the date of the monthly Board meeting shall remain on the second Wednesday of every month.

Gary Anderson announced that he will be out of town the second Wednesday of January and Anne Sherwood will chair that meeting. Anita Livingston will miss the March 13, 2008 meeting. Jerry Hintz will be out on business the end of February and beginning of March. Gary Anderson stated that he would consider changing the date of the meeting; if possible, so all members could attend.

A working session is needed before the December 12, 2007 Board meeting to assign committee and liaison positions. November 29 and 30 was considered as possible meeting dates. Gary requested that Board members email him on their choice; with both sessions being held in the early morning.

There being no further business, the meeting was adjourned at 6:44 p.m., so Board members could attend the Annual Meeting and Volunteer Appreciation Reception.

Barbara Actor
Board Secretary