

GCCC Executive Work Group Meeting Minutes
Wednesday August 13, 2014
8:30 AM GCCC Office-Maplewood Center

1. **Call to order** by Chairman M. Fearon at 8:38 am.
2. **Present:** M. Fearon (Business Sector-Prestige Eyewear), M. Fulton (Youth Serving Org Sector-Family Resource Center.) S. Nicholas (GCCC-Staff) L. Shalhoub (GCCC-Staff)
3. **Review and Approval of Minutes** of May 14, 2014 - A motion was made by S. Nicholas seconded by M. Fearon to accept the minutes of 05/14/2014 as presented. Approved unanimously.
4. **Financial report-** M. Fulton presented the financial report. A motion was made by L. Shalhoub and 2nd by S. Nicholas to accept the financial report as presented. Approved unanimously.
5. **Old Business**
 - L. Shalhoub requested a \$200 budget to purchase incentives for the Shoe Drive Fundraiser. A motion was made by M. Fulton and 2nd by S. Nicholas to allocate the budget. Approved unanimously.

7. New Business

- A. L. Shalhoub discussed the fact that the current website doesn't work consistently and proposed that we allocate money to update the website. Agreed to develop quotes not in excess of \$800.

B. 7. Adjournment

A motion to adjourn was made by M. Fulton at 9:07 pm seconded by S. Nicholas. Carried Unanimously.

Submitted by: L. Shalhoub