

GCCC Executive Work Group Meeting Minutes
Wednesday May 8, 2013
6:00 PM GCCC Office-Maplewood Center

1. Call to order by Chairman M. Fearon at 6:07pm
Present: M. Fearon (Business Sector-Prestige Eyewear), J. Woods (Business Sector-) S. Nicholas,
L. Shalhoub

3. Review and Approval of Minutes of Feb. 13, 2013
A motion was made by S. Nicholas seconded by L. Shalhoub to accept the minutes of 2/13/2013
as presented. Approved unanimously.

4. Financial report- S. Nicholas for M. Fulton

5. Old Business
 - A. The DFC budget was finalized and submitted with the DFC Grant application.
 - B. The Coalition's Petty Cash fund has been set up.

6. New Business
 - A. The D&O Insurance went up from \$595 in 2012 to \$677 for 2013, motion made to approve
J. Woods, seconded S. Nicholas.
 - B. The FRC is taking over the care and maintenance of the Community Garden they will submit
copies of all receipts to the Coalition to be included with the Grant report.

7. Adjournment
A motion to adjourn was made by J. Woods at 6:26 pm seconded by S. Nicholas. Carried
Unanimously.

Submitted By: Liz Shalhoub