

**March 20, 2012**

**Minutes of Special Board Meeting**

A special Board meeting was held on March 20th at 5:30 pm.

The meeting was conducted at the new Kinderhook Street site. Trustees in attendance were Balon, Benfield, Fullerton, Griesemer, Hotaling, LaRowe and Schmit. Absent were Trustees Dawes and Weber.

Also in attendance was Capital Campaign co-chair, Lori Yarotsky

The meeting was called to order by President Balon at 5:30 pm.

On motion by Schmit, Griesemer, carried, it was decided to accept the case statement as written with the corrections read by Ms. Yarotsky.

The meeting was adjourned at 5:45 pm on motion by Hotaling/Fullerton, carried.

Respectfully submitted,

Erica Balon, President