

**P'On Assembly  
Board of Trustees Meeting Minutes  
December 10, 2009**

**Members Present** Sheri Cooper, Jody McAuley, Brady Anderson, Deborah Bedell, Jay Thompson, Kershaw LeClereq, and Phyllis Sheffer  
**AMCS** Jane Gottshalk

A brief Board of Trustees meeting was held after the annual meeting which included the new Board of Trustee members.

The Board of Trustees agreed to elect officers at the January meeting. Bruce Kinney advised that the 2009 officers will remain active until then.

Jody McAuley asked AMCS to provide the new board members with the governing documents.

**Meeting Adjourned.**

**Next meeting will be on January 28, 2010.**

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Barbara Fry, Secretary