

DRAFT MINUTES

FBFC Board of Directors Meeting 12-15-16

Meeting started at 6:09 pm pm and ended at 8:05 pm.

Board members present: Danielle Goldstein (President), Josh Littlejohn (Vice President), Bob LeRoy (Treasurer), Jennifer Heeder (Secretary), Alanna Hibbard, Daav Wheeler, Josh O'Conner

Board members absent: Pauline Heyne, Kelly Fain, Paul Gallimore

Others present: Jean Karpen, Board assistant

Meeting Summary:

- Executive session to discuss personnel

Calendar Dates:

- CBLD 101 in Raleigh, January 21.

Approve agenda: approved as presented

Approve minutes of 11-17-16 approved as presented

Executive session was held to discuss personnel.

Next meeting will be January 19, 2017 at 5:30 pm.

Jean Karpen, Board Assistant