



December 8, 2015

7:00 p.m.

The Well Watering Hole Bistro

3928 Baymeadows Rd #9, Jacksonville, FL 32217

- I. Call to Order: The meeting was called to order at 7:35 p.m.  
Board members present: Scott Hershey, Regina Sooeey, Bill Page, Ann Krause, Sarah Guthrie, Michelle McCullough, George Hoskins, Cari Holbrook, Gordon Simms, Bill Krause, Kathy Murray, Ann Krause, Mark Wynter, Robert Webster. Kim Lundy, Tara Showalter, Jennifer DeSantis and Christine Vaughn.
- II. Review and Approve Minutes: A motion and a 2<sup>nd</sup> motion to approve November's minutes - Approved
- III. President's Report – No report
- IV. Treasurer's Report – Bill Krause  
  
Budget 2016 was up for discussion. After agreeing to the budget. A motion and a second motion to approve the budget with no changes was made and unanimously approved.
- V. Old Business - None
- VI. New Business - None
- VII. Motion to adjourn - 8:05pm.