

ABNA

10:30 a.m. 04/06/07 at the Office of Michelle Shooks, College Way  
Emergency Meeting for the Purpose of Approving a Check.

While discussing the final details for the ABNA General Meeting of April 19, it came to the attention of the attending Board members that a request had been made by Liz O'Connell for reimbursement for expenses incurred while updating the signs used in ABNA public spaces to announce that meeting. A quorum of the Board was in attendance. An emergency Board Meeting was called. A motion was made to approve a check for \$55.22 for the above reimbursement. The motion was seconded and passed by those in attendance:

Mary Cope, Andrew Shooks, Tom Stump, Jim Swarm, Brian Vegter, Ian Wotherspoon,

Minutes submitted by Mary Cope, temporary secretary.