

Friends of the Greenbelt Foundation
Board Meeting Minutes

July 15, 2011
Via Conference Call
11:20 am – 11:35 am

Directors Present: Jan Whitelaw (Chair), Sandy Houston, Mary Desjardins, Robert Pasuta, David McKeown, Rodney Northey

Others: Burkhard Mausberg, Amy Chan (recorder), Alla Kalaida (bookkeeper)

Audited Financial Statements

The Audited Financial Statements for the year ending March 31, 2011 were reviewed and accepted by the Board.

Motion moved by Mary Desjardins, seconded by Robert Pasuta. Carried.

Audit Findings Report

The Board reviewed and accepted the Audited Findings Report for year ending March 31, 2011.

Motion moved by Mary Desjardins, seconded by Rodney Northey. Carried.

Adjournment

Moved by David McKeown, seconded by Mary Desjardins to adjourn the meeting at 11:35 am. Carried.