MINUTES
SPECIAL MEETING OF TUESDAY, JULY 29, 2014

Time: The meeting was called to order at 6:32 PM by Ms. Evans, President.

Attendance: Present: Jane Evans, President; Robert Glick, Vice-President; Alene Shorin, Reid Goldsmith and Lorraine Trachtman, Trustees; Karen Liebman, Director.

Executive Session: The Board entered into executive session at 6:33 PM to discuss personnel matters and reconvened the regular meeting at 7:44 PM.
Glick – Trachtman Aye: Shorin, Evans, Goldsmith, Glick, Trachtman

Public: None

Correspondence: Letter from Benjamin Truncale, Jr., Legal Counsel, was accepted for filing.
Glick – Trachtman Aye: Trachtman, Evans, Glick, Shorin, Goldsmith

Old Business: 1. The Board unanimously approved the following appointments for the fiscal year 2014 –2015:
   a) Mr. Lawrence Israeloff, Esq., CPA as Treasurer/Accountant.
      Glick – Goldsmith Aye: Trachtman, Evans, Shorin, Glick, Goldsmith

   b) Mr. Benjamin J. Truncale, Jr. of Spellman Rice Schure Gibbons McDonough Polizzi & Truncale LLP as Legal Counsel.
      Glick – Trachtman Aye: Evans, Shorin, Glick, Trachtman, Goldsmith

   c) Ms. Angela Khilnani as Board Secretary.
      Glick – Goldsmith Aye: Trachtman, Shorin, Evans, Glick, Goldsmith

2. The Board unanimously approved the annual fee for the Secretary of the Board for 2014 – 2015.
   Trachtman – Shorin Aye: Evans, Trachtman, Shorin, Glick, Goldsmith

New Business: The Board unanimously approved the fee for legal counsel for September 2014 to August 2016.
Glick – Goldsmith Aye: Goldsmith, Glick, Evans, Trachtman, Shorin

Adjournment: The meeting was adjourned at 7:58 PM. Trachtman - Shorin
Aye: All