American Red Cross

Greater Hanover Chapter

529 Carlisle Street
Hanover, PA 17331
717-637-3768
fax 717-637-3294

Board – Staff Retreat Meeting Minutes
Friday, June 20, 2008

Members Present: Lynn Peterson, Chair; Doug Seibel, Tim Moyer, Randy Test, Alec Sivel, Shanon Toal, Mason Brady, Melinda Vesper, Rusty Elsner. Staff Support: Steven Kerr, Executive Director, Patti Wildasin, Denise Ceci, Linda Eyler, Brent Toomey.

Welcome:
Retreat begin a 5:00 pm. Many thanks to Lynn and Allison Peterson for hosting the Board – Staff Retreat. Lynn thanks everyone for coming. Lynn also thanked Board and Staff for their continued commitment and dedication of the Greater Hanover Chapter.

Minutes:
Minutes of the May 27, 2008 meeting were dispensed until our next meeting of the Board.

Treasurer's Report:
Alec reported that it will be a loosing year financially but controlled spending throughout the year will help offset the lost. Doug Seibel briefly discussed the audit procedure that will take place over the summer.

Financial Development:
Steve gave a brief update regarding grants for the Family Center and food pantry programs. Basket Bingo will net around $1,600 and donations for golf tournament have been positive but somewhat slower than past years. On a positive year end note, the March campaign will make goal.

Committee Activity Report: No other activity

Motion to adjourn meeting and begin BBQ at 5:23 pm. Made by Alec Sivel. Seconded Rusty Elsner.

Minutes respectively submitted by:
Steven Kerr for Rebecca Costello, Board Secretary.