

Creative Think Tank, Inc

BOARD MEETING

Date August 7, 2010

165 East Broadway

Monticello, New York

Meeting called to Order at 12:10 PM

Roll Call:

Present

Arleen Glass

Ella Snowden

Josephine Finn, CEO

Marshita Washington

Absent:

Walter Stein

Minutes Last Meeting Minutes to be approved at next Meeting.

Old Business None

CEO Report

1. Phone number, Mailbox
2. Youth Roundtable and Community Unity memberships discussed
3. Lowering Costs because of loss of revenue
4. Financial Report
5. New programs: Way of the Peaceful Warrior and Video
6. Summer and Fall Sessions
7. Donation from Leadership Sullivan for video equipment

New Business

1. Lori Bertolina resigned board was board secretary. Moved to accept resignation and appoint Ella Snowden as Secretary, Arleen Glass, Second Marshita Washington. Need ratification of Walter Stein for majority vote. Will contact.*

2. Fundraiser- upcoming Documentary shot by DREAM Tank to be shown as fundraiser at SCCC
Moved Arleen Glass Second Marshita Washington
3. Charles Olsen nominated to board. Moved Marshita Washington, Second Arleen Glass
4. 2011 budget
5. Change Annual required meeting from March to June. Moved Ella Snowden, Second Marshita Washington. Unanimous
6. Next Session December 4, 2010.
7. Adjourn 2PM
*Walter Stein ratified Ella Snowden as Secretary on August 10, 2010

Ella Snowden, Acting Secretary