

Simes House Foundation, Inc.
Board Meeting Minutes for Monday, September 27th, 2010
7:00 P.M., Metro Café, Manomet, MA

Founding Members:

Present: Lee Anderson, George Antonelli, Gale Barton, Christine Bostek, Mary Concannon, Veronica Cooper, Galen Green, James Hoagland, Kevin Joyce, Sandy King, Alicia MacGregor, Theresa McKay, Tina Manter, Joseph Marshall, Christine Marzigliano, Jeffrey Metcalfe, Cindi Metro, Randy Parker, James Pierson, Robert Quick, Donald Severy, Will Shain, Elysia Shanahan, Barry Wood

Board Members:

Present: J Randolph Parker (President), Barry Wood (Vice President), Veronica Cooper (Treasurer), Elysia Shanahan (Secretary), George Antonelli (Director), Christine Bostek (Director), Mary Concannon (Director), Sandy King (Director), James Pierson (Director), William Shain (Director), Tina Manter (Director)

As this is the first meeting, there were no previous meeting minutes to approve and enter into record.

7:00 p.m. Meeting opened. Mention and appreciation rendered to Cindi Metro for the donation and use of the Cafe.

The Vice President moved to vote to strike **any reference to Manomet Village Steering Committee** from section G of Article Two of the Articles of Organization. The motion was carried with thirteen "ayes!" and two "nays!".

The President moved to vote on accepting the Articles of Organization as amended. The motion was carried unanimously.

The President moved to vote on accepting the bylaws. The motion was carried unanimously.

The President moved to vote to approve the accountant acquiring 501(c)(3) status for the Foundation. The motion was carried unanimously.

The President moved to vote on accepting the Conflict of Interest Policy. The motion was carried unanimously.

The President voted to move on the website address to be chosen. The majority (16) voted to adopt www.simeshousefoundation.org as the website address; five other votes were cast for different options.

8:45 p.m. The President moved to adjourn. The motion was carried unanimously.