1. **Welcome and Call to Order**
   The meeting was called to order at 6:30 pm by Marcus Mitchell. Secretary Linda Kushner took a roll call of the board members, noting that 17 trustees were present making a quorum.


   Absent: Jim Barnes, and Owen Johnson.

2. **Minutes from Jan 24, 2010**
   There were no corrections to the minutes of the Jan 24, 2010 board meeting. Mark McKenney moved that the minutes be accepted. The motion was seconded by Cyndie Wilmot and passed unanimously.

3. **Treasurers Report (Ellen Schwartz)**
   Ellen presented the Income statement for the 6 months ending Jan 31, 2010 (attached)
   We have raised 54% of our budget and have spent 55%. We still do not have a contract with the City and it is not clear whether we will be receiving some of the funds due from the city in the form of Master Lease. Ellen and Sue Gibbs have been meeting with the city to expedite the third quarter payment which is due.
   Althea Graves moved that the report be accepted. The motion was seconded by Joan Dagle and after discussion passed unanimously.

4. **Executive Session**
   Linda Kushner moved that the meeting go into executive session under RIGL 42-46-5(1) notice having been given to the person to be discussed. Cyndie Wilmot seconded motion.


   Opposed: none.

   Abstaining none. The motion passed unanimously.

Discussion on filling the Executive Director Position.


Opposed: none.

Abstaining none. The motion passed unanimously.

5. Adjournment

Cyndie Wilmot moved, and Mark McKenney seconded that the meeting adjourn. The motion passed unanimously. The meeting adjourned at 8:30.

Respectfully submitted,

Linda Kushner
Secretary