

**Committee Name: Finance Committee**

**Committee Chair: Jeanne Ensign**

**Vice Chair: Laszlo Eger**

**Minutes recorded by: Jeanne Ensign**

**Date of meeting: July 8, 2014**

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## **Motions Passed**

None.

**Number of committee members present: 12**

**Absent: 4**

**Number of others present: 0**

**Committee members present: Jeanne Ensign (Chair), Ralph Davis, Phil Dodson (Treasurer, ex-officio), Betsy Durrant, Don Gilchrist, Harry Greenfield, Peter Guadagni, Lucy Johnson, Susan Kuhlman (CFO, ex-officio), Homer Lane, Jeff Moxie and Laura Winslow.**

## **Minutes**

The telephone conference meeting was called to order at 8:00 pm EDT.

1. FOG rewrite – The sub-committee submitted the entire document to the FC for review/comments. During this session sections VIII through XIV were discussed.

The meeting was adjourned at 8:56 p.m. EDT. Next meeting will be on August 4th, primarily to conclude the review of the proposed FOG document. Susan to organize.