Present were Chum Cleverly, Bill Herman, Dick Wright and Pete Lavoie.

Meeting called to order at 9:00 am by Chum.

The minutes of the previous meeting were unavailable, because we forgot, lost or didn't know if we ever got them, so we expected that the minutes were OK and the minutes were accepted as imagined.

With Heather and Kathy missing, the meeting was without direction and substantive input. Chum reported that Kathy was working on some kind of standardization for assisting each other, it was assumed this was required by whoever we're trying to get money from. Chum reported that he had not received many bills from Heather, so it was assumed we were probably financially in the gray or pink area and not in the red or black.

With no other business to report by anyone, we sat around for a while telling stories and joking. At 9:30 Pete made a motion to adjourn seconded by Bill.

The motion passed and we were out of there.