

**CAPS Board of Directors Meeting
Special Meeting
Minutes of August 14, 2017**

Call to order: At 9:50 a.m. Vice Chairperson, Ellen Holmes called the meeting to order

Members present: Ellen Holmes, Maureen Marshall, Dianne Salcedo and Larry Murphy. Also present by phone: Peter Stephens and Suzanne Koehler.

Members absent: Mark Pellegrino, Darcy Fernandes, Chris Casavant, Tari Thomas and Rebecca Badgley.

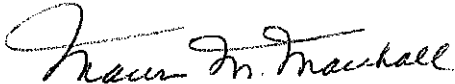
Also present: Justin Nussey, Cindy Landanno and Cheryl Rohrig.

1. Appointment of Treasurer: A motion was made by Mr. Murphy and seconded by Ms. Salcedo to appoint Richard Sarasin as Treasurer as of September 1, 2017, with a re-affirm vote on September 13, 2017 at the first Board Meeting of the year. Motion passed unanimously.

2. Adjournment: A motion was made to adjourn at 9:55 a.m. by Mr. Murphy, seconded by Ms. Salcedo. Motion passed unanimously.

Respectfully submitted,


Cheryl Rohrig
Recording Secretary



Maureen Marshall
Secretary