



Board of Trustees Minutes  
Special Online Meeting from February 3 through February 13, 2006

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A proposal was made by Kristi to hire a paid facilitator for our Bereavement Support Group. The cost will be \$75 for each 1 & ½ hour session. Sessions will be held twice a month for a total cost of \$150 per month to be paid by the MF.

All Trustees were notified and asked to vote online.

Yes votes received from: Joe, Bob, Diane, Roger, Denny, Phil, Charlie, Sharon, Rita and Kristi. Chuck abstained. No other responses were received.

The online proposal passed with 10 positive votes.

Submitted by:

Kristi Lonsinger, Secretary