

The Arc of Davidson County

Executive Committee

Minutes

January 23, 2007

Present: Holly Lu Conant-Rees, Debbie Frazier, Mary Hildebrand, Kristi Lane, Maggie Masimore, Erin Richardson, Norm Tenenbaum, Pat Wright

1. The minutes from the previous meeting were distributed. With a spelling correction, Erin moved that the minutes be approved. Pat seconded the motion. Motion passed.
2. Debbie reviewed the financial statements. There is \$300,000 in the money market account. This account will be discussed in detail at the next executive committee meeting. A financial committee will be created to decide the best use of these funds.
3. The meeting was adjourned so the board meeting could begin.

Respectfully submitted,

Mary Hildebrand, scribe