

## SERFA 2017 Annual Membership Meeting Minutes

By Art Menius, Secretary 2016-17

President Don Baker called the meeting to order at 3:34 PM EDT on Friday, May 19, 2017

Baker gave a brief report on SERFA activities for the past 12 months.

Baker thanked outgoing director Jim Magill for his service

Baker welcomed newly elected board members Abby Parks and Denise Williams.

Baker acknowledged reelected board members Grady Ormsby and Art Menius and incumbent board members not up for election Isabel Taylor and Roberta Schultz.

Art Menius updated the membership work of the secretary in dealing with legal documents of the past year.

Menius gave the treasurer's report that SERFA was in solid financial shape and that many improvements in record keeping including a new chart of accounts. Cash flow projection, and P&L statements had been generated.

Baker opened up the floor for questions.

The meeting adjourned on motion by Menius at 3:55 PM