

**LCMH Board of Directors Retreat
Meeting Minutes
Date: 03.09.2019**

Start time: 9:00 am
Adjourned: 3:00 pm

Board Members: Savi Van Sluytman, MaryAnne Lewis, Dot Reeve, Fred Ober, Sharon Menard, Zach Williams

Absent: Chip Troiano, Stacey Madden

Staff: Robyn Daley, Michael Hartman, Jennifer Stratton

Topic	Discussion	Action	Person Responsible
1. Approval of Minutes	Ms. Reeve moved the motion to approve the minutes from the January meeting. Ms. Menard seconded the motion. All approved.	By unanimous vote, the minutes of January meeting were approved.	
2. Board Resolution	<p>Ms. Reeve moved the motion to remove William Frattini and Denis Houle as authorized signers of all LCMHS bank accounts. Ms. Menard seconded the motion. All approved.</p> <p>Ms. Reeve moved the motion to add Luciana Swenson as authorized signer of all LCMHS bank accounts. Ms. Menard seconded the motion. All approved.</p>	<p>By unanimous vote, William Frattini and Denis Houle were removed as LCMHS authorized signers of LCMHS bank accounts.</p> <p>By unanimous vote, Luciana Swenson was added as LCMHS authorized signer of LCMHS bank accounts.</p>	
3. Adjourn	The board retreat and business meeting were adjourned at 3:00pm.		