

FGSA MEETING MINUTES- 8/20/09

Board Members:

Present: Grissi Merchant, Jana Brown, Kelly Scott, Jason Sabbagh, John Hurlimann, Tony Peralta

Absent: Michelle Bolton, Tammy Cardona, Ashley Merchant

Proceedings:

Meeting called to order at 7:00pm by President, Grissi Merchant

1. Tammy Cardona and Ashley Merchant have resigned from the Board
2. Grissi Merchant stated that the 2008 taxes were filed. Treasurer John Hurlimann noted they were filed with unreconciled accounts and without the consent of the Treasurer.
3. An audit of financial records was called for on records starting in 2006 to present by acting Treasurer, John Hurlimann.
4. Grissi Merchant has turned over all keys, except for a P.O. Box key which is to be turned over 8/21/09 to Vice President.
5. Grissi Merchant has resigned as President of FGSA.
6. The new Board Members are as follows: *Vice President:* Jason Sabbagh, *Treasurer:* John Hurlimann, *Secretary:* Tony Peralta. Their term started on August 1, 2009.
7. Jason Sabbagh will now be acting as President due to the resignation.
8. Vice President motions to review all books before moving forward, all vote Yea.
9. A check in the amount of \$30,000 has been given by the former President as a donation to the F.A.A. under Project Livermore; funding has been delayed until finances have been verified; all vote Yea.
10. Website access will be available 8/21/09 to Vice President.
11. John Hurlimann stated that he is on both FGSA and Folsom Softball Club Boards; no opposition.
12. Motion to advertise Jenny Finch Softball Camp on the website; all Yea
13. Motion by Vice President that the next Board Meeting be held on 9/3/09 at 7:00pm, location to be determined.
14. Meeting adjourned

Tony Peralta; *Secretary*

