

Minutes
GDC BOARD OF DIRECTORS
November 21, 2013

Present: DeBernardo, James, Hess, Jones, Marcavitch, Skolnik, Novinski, and Ready

Excused Absence: McFadden

Others in Attendance:

General Manager Eldon Ralph
Joe Perry, Finance Director
Joan Krob, Director of Member Services
Tom Sporney, Technical Services Director
Debbie Cooley, Audit Committee Chair
Jonathan Gordy, Audit Committee
Emmett Jordan, Mayor of Greenbelt
Tom Jones
Ginny Jones
Altoria Ross, Recording Secretary

President Ready called the meeting to order at 7:34 p.m.

1 Approval of Agenda

MOTION: TO APPROVE AGENDA.

Moved: Hess

Seconded: James

Carried 8-0

2. Review 3rd Quarter Financial Statements

Director of Finance Joe Perry reviewed the 3rd quarter financial statement and answered questions from the Board.

MOTION: TO ADJOURN

Moved: Hess

Seconded: James

Carried 8-0

The meeting adjourned at 7:41 p.m.

Ed James
Secretary