

Minutes
GDC BOARD OF DIRECTORS
July 11, 2013

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

Others in Attendance:

General Manager Eldon Ralph
Ben Fischler, Audit Committee
Debbie Cooley, Audit Committee
Jonathan Gordy, Audit Committee
Jackie Zasch
Barbara Hamilton
Ken Jarva
Altoria Ross, Recording Secretary

President Ready called the meeting to order at 7:30 p.m.

1 Approval of Agenda

MOTION: TO APPROVE AGENDA.

Moved: Hess Seconded: McFadden Carried 8-0

2. Board Resolution for Signatures on Bank Documents (Attachment A)

MOTION: THE BOARD OF DIRECTORS ADOPTS THE NORTH STATE BANK CORPORATE RESOLUTION AS PRESENTED ON JULY 11, 2013, AND AUTHORIZES THE FOLLOWING INDIVIDUALS AS SIGNERS: SUSAN READY, PRESIDENT; CHARLES HESS, SR., TREASURER; ELDON RALPH, GENERAL MANAGER; JOSEPH PERRY, JR., DIRECTOR OF FINANCE; JOAN KROB, DIRECTOR OF MEMBER SERVICES.

Moved: Jones Seconded: Hess Carried 8-0

MOTION: TO ADJOURN

Moved: Hess Seconded: Jones Carried 8-0

The meeting adjourned at 7:32 p.m.

Ed James
Secretary