

Sedgemoor Board of Directors Meeting
August 21, 2019

Present: Jim Brown, Barbara Dawson, Chris Viverette, John Kirkman and Mary Washington,

The meeting was called to order at 6:02 pm by President Jim Brown

President Jim Brown submitted his letter of resignation from the Board effective immediately. He will be locating to South Carolina at the end of August. A motion was made by Mary and seconded by Chris to thank Jim for his service to the community while on the Board. The motion was approved.

A motion was made by Chris and seconded by Mary to appoint Barbara Lewis as president for the remainder of Jim's term. The motion was approved.

Board Positions

- There will be four positions open on the Board for 2020. Barbara suggested that the duties of some of the positions might be combined and a new position created. No action was taken at this time.

Budget

- Bill asked the Board to send him any requests for changes in budget allocations for next year.

The meeting was adjourned at 6:30 pm.

Respectfully submitted

Mary Washington
Recording Secretary