

**Minutes of
The Board of Directors Meeting**

January 2, 2018

7:30 p.m.

CCT Lounge

Present was:

Jerry Rubin, President, Dr. Daniel Mason, Vice President/Treasurer and John McDonnell.

Mr. Rubin wished everyone a Happy New Year. Discussed old business and emphasizing parking regulations.

Dr. Mason reported the end of year budget indicating an over budget of approximately \$25,000. A copy of the end of year budget is appended.

A discussion took place regarding roof repairs and building painting. The parking lot was re-striped and the contract signed for thermoplastic indicator on the pavement. Mr. Davis was concerned over two arrows. Discussions over Bingo and the election took place.

Meeting then adjourned.

New 2018 Board and Administration:

Jerry Rubin, President

Dr. Daniel J Mason, Vice President

Elliot Davis, Secretary

Catherine Singer, Treasurer

Ana Popescu, Administrative Assistant