

GMYS May 31st, 2010 Executive Committee Meeting Minutes

Location: Conference call

Committee Members in Attendance: Laurie Hill - President, Ford Franklin - Vice President, Dinora Casanova - Treasurer, Monica P. Ruiz - Communications Committee Chair

Minutes of Meeting Taken By: Monica P. Ruiz

- A. Call to Order: The meeting was called to order by Laurie Hill at 8:06 p.m.
- B. This meeting was brought about in order for the three motions below to be voted on by board members.

1. Motion to remove Wallace Glenn Kerrick, Patricia Gladieux and Maria Cristina Charters as signatories from U.S. Century Bank and Bank United. Motion to approve was made by Monica P. Ruiz and seconded by Ford Franklin. All in attendance approved as well.
2. Motion to retain Melissa Lesniak as signature holder at U.S. Century Bank and Bank United. Ford Franklin made the motion to approve and Dinora seconded it. All in attendance approved as well.
3. Motion to add Dinora Casanova and Laurie Hill as signatories at both U.S. Century Bank and Bank United. Ford Franklin made the motion to approve and Monica P. Ruiz seconded it. All in attendance approved as well.

- C. The meeting was adjourned at 8:14 p.m.

GMYS Board President

GMYS Communications Committee Chair

