



**MINUTES OF SPECIAL MEETING OF THE
FRIENDS OF MONTE RIO BOARD OF DIRECTORS**

Date: March 24, 2017 | Time: 10am

Location: Rhian's house, Bohemian Hwy

Approved: March 25, 2017

1. **Call to Order:** 10:02 by Rhian Miller
2. **Roll Call:** Rhian Miller, Fran Levy, Tia Resleure, present.
3. **Proceedings:**

On Dec 16, 2016 the three long serving board members of the Friends of Monte Rio, listed below, announced their resignations as of December 31, 2016.

Mike Murphy, President and Treasurer
Bob Wilkinson, Vice President
Peter Andrews, Secretary

New board members, listed below, were instated at that time.

Rhian Miller, President, Director of Programs
Fran Levy, Vice President, Treasurer
Tia Resleure, Secretary, Director of Public Outreach

4. **Action Items:**
New Board voted in by unanimous approval of all present.
5. **Adjournment:** 10:20am