

# ACA BOARD MEETING

**December 20, 2017**

The meeting was called to order at 7:00 pm

Present: Norman McDonald (P), Glenn Sweatman, Angelica Dorsch-Bruckner, Alyssa Roy, Ted Huck, Bob Veitch were present.

Secretary: The meeting minutes from, September 20, 2017 were read by Glenn Sweatman. A motion was to accept and seconded: all were in favor, non-opposed. The motion was carried and accepted.

Treasurer: The report was deferred to the general meeting December 28, 2017.

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## **Unfinished Business:**

- No unfinished business

## **New Business**

- it was requested for the board to include a "News Letter" to be included with the billing invoices that are sent out in the 1<sup>st</sup> quarter of the year.
- Research the dues for 115 Botany bay Blvd. to make sure it is correct and we have the address and name correct for billing.
- Come up with the slate of officer's for 2018 for presentation at the next general meeting, also put on Facebook for anyone with interest of serving on the board to email and or show up to the General meeting on December 28, 2017.
- The treasurer is having difficulty with the Archdale laptop just barely able to run QuickBooks.
- Possibly getting more mulch for the front Archdale sign bed.

Meeting was adjourned at 7:55 pm

