

**DREAM TANK BOARD MEETING**

**AGENDA**

**SATURDAY, MARCH 28, 2015**

**3:30 PM, GIOVANNI'S RESTAURANT, MONTICELLO, NY**

**1.) CALL TO ORDER**

*3:35 pm. Members present: W Stein, C. Olsen, A.Valle, E. Groper*

**2.) REVIEW OF PREVIOUS MINUTES**

*Motion to accept by C. Olsen, 2<sup>nd</sup> E. Groper.....All in favor*

**3.) COMMUNITY CONCERNS**

*No concerns voiced*

**4.) BOARD ELECTION REGARDING POTENTIAL NEW APPOINTEE, PAM HENNING**

*Ms. Henning was presented to the Board. C. Olsen motioned with A. Valle second. All in favor.*

**5.) CEO REPORT REGARDING APRIL, 2015 FUNDRAISING OPPORTUNITY**

*Judge Finn presented to the Board plans for a fundraiser in Monticello on April 15. The event will be a "Throwback Event", featuring music and nostalgia from the 1970's. The event will include a 50/50, food, beverages and dancing. All Board members were encouraged to attend.*

**6.) CEO REPORT REGARDING MAY, 2015 BOAT CRUISE FUNDRAISING OPPORTUNITY**

*This year's Boat Cruise on the Hudson River will be held on May 16<sup>th</sup>. Some tickets have been sold but Board Members and friends of the organization will make every effort to fill the boat. The trip will once again include hors d'oeuvres, lunch, and music while enjoying a ride up the Hudson River. Bus transportation is also available for a fee. One of the buses has been donated for the day.*

**7.) NEW BUSINESS**

*With the recent management changes in the Recovery Center of Monticello, we have been notified that we will no longer be able to rent space at this venue. While this is a bit sudden, we also regard this as an opportunity to find a better location which will provide even more support and growth to our youth. Judge Finn is researching opportunities and further updates will be forthcoming.*

**8.) OLD BUSINESS**

*None.*

**9.) ADJOURNMENT**

*4:50pm*