

**Executive Meeting Minutes**  
**Ela Township**  
**February 24, 2015**  
**10 a.m.-12 p.m.**

I. Call to order at 10:07

Members Present: Susan Fackler-Ela; Richard Lyon-Maine; Evelyn Fennell-Maine; Dawn Arimura-Bloomingtondale, Sarah Breithaupt-Lisle; Vicki Marques-Aurora; Patricia Gherardini-WAYS, Tina Houdek-Hanover; Brittany Valdez-Ela

- a. Minutes of meeting from November 10, 2014 Annual Business Meeting approved: Dawn motion, Sarah seconded
- b. Additions to agenda—none

II. Officers' Reports

**President:** None

**Vice President:** Absent

**Secretary:** None

**Treasurer:** Richard distributed 2014 Fourth Quarter Report with an ending balance of \$5,772.11 and reported a current balance of \$7,000 reflecting the addition of 2015 dues payments.

Richard directed anyone needing a tax-exempt letter to get it from him or Susan. Richard has also worked with the bank to put his name on AITCOY account and obtain AITCOY credit card. Susan has since done the same.

**Member at large:** None

III. Committee Reports

**Membership**—Dues received from 14 members. Susan distributed list of paid members. Tina also distributed list of AITCOY members from John Parquette-Hanover designating paid, not paid, new members and anticipated payment, saying he plans to follow up soliciting dues.

**Program/CEUs**—Linda Hooten, MA, Sergeant, Huntley Police Department presented “Cyberbullying: The Use of Technology, Cyberbullying and Cyberstalking” workshop following the business meeting and networking luncheon.

Patricia said that WAYS will offer training targeted for summer camp staffers addressing problem behaviors in campers and other topics on June 4 at 10:30 a.m.

**Awards**—None

**TOI**—None

**Audit**—Scheduled for February 26 at 11 a.m. Dawn will forward report to Susan before next Executive Board Meeting.

**Website**—Richard recommended using Weebly as mobile-friendly platform for AITCOY website for its usability, features and cost savings. Two packages are offered at \$88 or \$136 per year compared to current \$200 per year. Dawn motion, Evelyn seconded. Richard will work on updating and transferring content to new site and disabling of old site.

**Publicity**—Evelyn distributed schedule of 2015 Township Perspective articles

IV. Old Business—none

V. New Business

- a. **Meeting Dates, Locations and Programs**—Hanover will host May meeting and Aurora will host August meeting.
- b. **Summer Olympics**—To be held July 14 in Ela Township

VI. Announcements—None

VII. Adjournment—Evelyn motioned, Dawn seconded