



207 Mosby Lane ▪ Front Royal, VA 22630 ▪ 540-635-7141 ▪ Fax: 540-636-7810  
Board of Directors' Meeting  
May 22, 2019 - SAAA Conference Room  
10:00 AM

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| <b>I.</b> Call to Order  | Charles Thomas    |
| <b>II.</b> Approval of March 22, 2019 Minutes (Action Requested) |                   |
| <b>III.</b> Finance  | Rosemary Hennessy |
| • Agency Wide Revenues and Expenditures (Handout)                |                   |
| • Balance Sheet (April 30, 2019) (Handout)                       |                   |
| • Cash Flow Projections (Handout)                                |                   |
| <b>IV.</b> Development/Fundraising Report (Handout)              | Roberta Lauder    |
| <b>V.</b> Board  | Charles Thomas    |

Removal of past Board Members as Signers and appointment of current members as signers for the SAAA Bank Account at the Bank of Clarke County (Action Requested)

“I move that the SAAA Board remove Tom Reed, Robina Bouffault and Tom Throckmorton as signees for the Bank of Clarke County Account.”

“I move that the SAAA Board add Joe Biggs and Linda Holtzapple as signees for the Bank of Clarke County Account.”

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| <b>VI.</b> Executive Director's Report (Handout)                  | Linda Holtzapple |
| <b>VII.</b> Other Business  | Charles Thomas   |
| <b>VIII.</b> Adjournment – Next Meeting is scheduled for July 26. |                  |