



**Tipp Monroe Community Services, Inc.**  
**Board of Trustees Minutes**  
**February 18, 2010**

**In Attendance**

**Officers:** Carli Amlin-Dean, President  
Deb Jackson, Treasurer

**Trustees:** Pat Hodges  
Denise Gross  
Steven Pierson  
Sarah Muldowney  
David Mihalyo

**Staff:** Kathy Taylor, Katie Sonnanstine, Carol English, Colleen Renner

**Advisory Members:** John Muldowney, Joe Gibson, Mary Lou Wilson, Robin Shafer, Jesse Chamberlain, Martha Weaver, Michele Blake, Mike Sullivan, Bill Gilman, Larry Lemonds

The meeting was called to order at 8:00 p.m. by Carli Amlin Dean.

**Current/Old Business**

*Election of Officers:* The slate of officers approved at the January, 2010 meeting was presented for election. A motion was made by Pat Hodges to elect Carli Amlin Dean, President; Steve Pierson, Vice President; Deb Jackson, Treasurer; Carol Helman, Secretary, seconded by Denise Gross. All approved.

**Adjournment**

A motion was made by Deb Jackson to adjourn the meeting, seconded by Denise Gross. All approved.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Kathryn Taylor

Director  
TMCS