

BARCROFT SCHOOL AND CIVIC LEAGUE

Minutes of the Board Meeting of September 24, 1989

1. The meeting was called to order at 1:30 by President Randy Swart. All five Board members were present: Susan Christopher, Phyllis Kinsey, Howard Mumford, Bill Peine and Randy Swart. Treasurer Larry Goldschmidt was also present.
2. The Board reviewed the draft budget for the 1989-90 year and approved with the addition of \$110 to the Contributions item to cover a summer camp scholarship for a Barcroft School student in the enrichment program. Phyl Kinsey will talk to the school about the nomination. Larry Goldschmidt noted that the amount for building maintenance did not include any large capital projects the Restoration Committee might recommend, but was designed to cover routine maintenance. Phyl Kinsey noted that the BSCL archives file cabinet is filling up and she will need another one. The Board agreed that the Officers could proceed to spend money on items included in the budget without further approvals of individual items, with the understand that they would of course be consulted on any additional major expenditures.
3. The Board approved President Swart's nominations for Civic Federation delegates and alternates. He will transmit the list to the Civic Federation.
4. The meeting adjourned.

Randy Swart, President
September 25, 1989

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