

## **Faith in Action of Dodge County**

### **Board Meeting Minutes for January 26<sup>th</sup> 2017**

**Present:** AJ Moosbrugger, Rosalie Trom & Diane Krejci

**Absent:** Lynn Knutson, Troy Stafford, Carol Johnson, Cyndi Reed & Jeremy Whlstrom

#### **Old Business:**

We had no board meeting in November or December of 2016. Cyndi gave us a copy of the monthly status report for us to review, but without a quorum we could not approve.

AJ Moosbrugger stated that Jim Burmiester asked to be removed as a board member, but will continue to be a volunteer. Jim's term actually expired last year, but Jim continued on his duties. We are hoping to find a new treasurer.

AJ was able to help clear up some general financial questions that Rosalie had.

Meeting was adjourned

**Next Board Meeting scheduled for February 23<sup>rd</sup>, 2016**