

**2560 Corporation Board Meeting
February 28, 2007**

Roll Call:

Present: Jim Oldani, Ed Farrell, Ann Smolander, Shirley Welsh, Mary Mascillino, Helen Wildermuth

Absent: Bob Witkop

Meeting was called to order at 4:20 p.m. by President Jim Oldani for the purpose of confirming that the officers of the 2560 Board of Directors remain the same for the coming term 2007-2008.

PRESIDENT	JIM OLDANI
VICE PRESIDENT	BOB WITKOP
TREASURER	ED FARRELL
SECRETARY	SHIRLEY WELSH
DIRECTOR	MARY MASCILLINO
DIRECTOR	HELEN WILDERMUTH
DIRECTOR	ANN SMOLANDER

Ann Smolander made a motion to leave the officers as they are, seconded by Helen Wildermuth.

Motion to adjourn was made by Ed Farrell, seconded by Jim Oldani.
Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Shirley Welsh
Secretary