



Meeting of the US Servas Board of Directors
Wednesday, December 14, 2016 @ 4:45 pm PDT

via SKYPE

MINUTES

Roll Call:

Phyllis Chinn, President

Dennis Mogerman, Vice-President

Steve Kanters, Treasurer

Amy Scolari

Cay Palmer

Sharon Victor

Tracy Jordan French, non-voting recording secretary & Administrator

Unavailable board members: Xande Zublin-Meyer & Chris-Ann Lauria

Guests: Daryl Chinn, member of the Budget Committee

- 1) The meeting was called to order at 4:51 pm PST
- 2) Approval of the 2017 Budget proposed by the Budget Committee [Daryl Chinn, Tracy Jordan French, Steve Kanters and Phyllis Chinn]
 - a. Motion to approve the proposed budget by Steve Kanters; seconded by Sharon Victor; approved unanimously
- 3) The next meeting to be scheduled for late January 2017 per Phyllis Chinn
- 4) ADJOURNED at 5:10 pm PT

Minutes taken by Tracy Jordan French

APPROVED February 4, 2017