

SPA Board Meeting Minutes

1.4.11

Meeting started at 7:05 pm

In Attendance: Jim Lipscomb, Robyn Campbell, Robin Hough, Shawn Turner, Liz Smith, Debbie Petersen, Carrie Morgan

- 400 or 450 – Jim to look at charter to verify which # is max. Debbie confirmed 400 from the original charter.
- Overview of doc by Jim – figures are conservative; did not include anything except general funds
- Mentioned: Roslyn permanent or not? The letter's wording about permanence - seems ambiguous – on purpose
- Might be a strong point to get a 3-year lease – gives us a chance to see what is going on – stability for both sides. Tenant-at-will is not advantageous to us, especially after putting money into the building. Options to renew lease.

The document was reviewed and corrections made; approved as corrected and will be delivered to Janet Roberts for Dr. McKell Withers

Unanimous vote of approval.