

Special Board of Directors Meeting

Minutes

May 18, 2015

Meeting called to order at 0701. Board Members present were Leslie, Joyce, Dick and Mike; one member was also present.

Minutes of the Board Meeting from 5/7/15 were deferred until the next regular BOD meeting.

Bookkeeper: Three quotes were obtained; Patricia Rassier, Linda Truedelle and Kimberly Reandeau.

Patricia Rassier:
(by Diane) Experience with Coop bookkeeping.
Good professional references.
Flat fee of \$300/month.
No time or desire to reconstruct books.
Uses QuickBooks.

Linda Truedelle:
(by Joyce) No previous experience with Coop bookkeeping, but willing to learn.
Will provide references.
Charges \$25/hour.
Lives part of year in Florida.

Kimberly Riendeau: Previous experience with Coops, currently bookkeeper for four Coops.
Active on Coop BOD, including Treasurer.
Recommended by ROC NH.
Charges \$35/hour.
Will reconstruct books and has previous experience with same.
Flexible in her duties and receipt format.

After a brief discussion the motion was made by Joyce and seconded by Dick to contract with Kimberly. The motion passed unanimously.

A special Board Meeting will be held at 6:00 pm on May 21, 2015, at 8 Vaillancourt Dr.

Agenda:

- Transition to new Bookkeeper

The meeting adjourned at 0715.

Mike Dependkus 6/4/15
Secretary Date