

Accepted 9/20/12

**Trustee of The Trust Funds
Meeting Minutes
August 16, 2012**

Present: Elizabeth Johnson, Neil Johnson, Therese Healey, Bookkeeper

Meeting opened at 6:00pm

Pledge of Allegiance

Neil Johnson motion to accept the new voucher forms that need to be submitted with all request for deposits or withdrawals from trust accounts, seconded my Elizabeth Johnson, All in favor.

Request from Diane Jansen for scholarships, Elizabeth is trying to get in contact with her to complete the required vouchers.

Irrevocable Stand-by Letter of Credit received from TD Bank to maintain on file with the Trustees.

A letter from Brandy Sanger from the Boy Scouts of America asking to be considered to be recipients of a donation for some of the boys to attend a high adventure camp in Bahamas next April. Neil is going to research some of the trust accounts to see if any allow donations.

Class action lawsuit from JP Morgan, Neil motion to not respond and keep on file, seconded my Elizabeth , All in favor.

Elizabeth motion to except the Report of the Trust Accounts, seconded by Neil, all in favor.

Elizabeth motion to adjourn at 6:10, seconded by Neil, all in favor

Signed this _____ day of _____,2012

Neil Johnson, Chair

Elizabeth Johnson