

New Durham Ethics Committee

Meeting Minutes

October 11, 2016

PRESENT: Carol Allen, Ellen Phillips, Dot Veisel

EXCUSED ABSENCE: Monica Haley, Joan Swenson

CALL TO ORDER: 7:10

PUBLIC INPUT: None

ISSUES DICUSSED:

- Members agreed to postpone review and approval of minutes until full Committee is present.
- 2016 budget items were reviewed.
- Members discussed the financial needs of the committee in 2017

MOTION: New Durham Ethics Committee budget request for 2017 is \$200.

Motion made by Ellen Phillips and seconded by Carol Allen. Unanimously approved.

Meeting adjourned at 7:30

Next meeting: November 8

Respectfully submitted,

Dorothy Veisel

