

The meeting opened at 9:15 A.M. with Chairman James Juliano, Karen Pierce Margot Hall, Mary Fellows and Marie Smith present. Tom Long was absent.

Marie Smith and Mary Fellows, members of the Sub-Committee on Review of the lease document and rental fees for 2012, presented their recommendations in writing.

(Please note that the attachments referred to are attached to the original minutes).

Motion made by Mary Fellows to discuss and act on the proposed changes of the lease document. Motion seconded by Karen Pierce. The Board unanimously approved the changes - see attached document: ETH lease changes 2012.

Motion made Karen Pierce and seconded by Mary Fellows to discuss and act on "Rental fees for 2012". The proposed list for per/hr. and per/Diem rental of the Alexandria Room, Kitchen, Gymnasium and general meeting rooms was discussed.

Motion was made by Mary Fellows to add a 2 hr. minimum requirement to "General Meeting Rooms". Motion seconded by Marie Smith. A vote on this amendment failed. The Board unanimously approved the changes - see attached document" ETH - Day Rentals for 2012.

Motion made by Mary Fellows and seconded by Marie Smith to approve the following leases as per request from tenant: Learning Experience Motion unanimously passed.

EXECUTIVE SESSION: Motion made by Mary Fellows and seconded by Karen Pierce to go into Executive Session. Motion unanimously passed at 11:05 A.M.

Motion made by Marie Smith and seconded by Margot Hall to go out of Executive Session. Motion unanimously passed at 11:30 A.M.

Motion made by Mary Fellows and seconded by Karen Pierce to set a fee of \$2,675.00 for performances booked by the Flagpole Cafe- rate to be effective for the performance on Feb. 4, 2012. Motion discussed and unanimously passed.

Motion made by Jim Juliano and seconded by Marie Smith to adjourn this meeting at 11:40 A.M. Motion unanimously passed.

Respectfully submitted,
Margot S. Hall