

Executive Board Meeting of ANJHHWC- November 30, 2011

Meeting called to order by President Gemenden at 9:45am.

President Gemenden discussed making changes to the website as per the By Law revisions; this will be brought up at today's general membership meeting.

ANJHHWC Treasurer Sikorski reported: membership dues for 2011 totaled \$3,475.00 and the current balance is \$14,076.54.

President JoAnn Gemenden stated she will present the E-Waste Subcommittee report consisting of the new 60-second PSA, distribute solid waste facility signs and discuss the next E-waste sub-committee meeting.

President Gemenden will ask the membership to appoint a Finance Committee to review the Treasure's records and books annually. The Committee should not exceed 3 members in good standing that have not served on the executive committee for the past 5 years.

Meeting adjourned at 10:05am.

Submitted by Vice President Diana Vigilante