

***EAST LYME AQUATIC & FITNESS CENTER FOUNDATION, INC.***  
***30 Chesterfield Road, East Lyme, CT 06333***  
***Elpoolfoundation@aol.com***

The annual meeting of the East Lyme Aquatic & Fitness Center Foundation, Inc. was called to order by Mark Powers on January 13, 2014 at 9:05 a.m. at 16 Village Drive, East Lyme, CT.

In attendance: Tim Hagen, Jan Logozzo, Loretta McIlhenny.

Delegation Comments: None

The minutes of the January 14, 2013 meeting were unanimously accepted by means of a previous motion and vote transmitted electronically.

Treasurer, Tim Hagen, presented 2013 financial summaries, which report is included with these minutes in the Corporation's records. Jan Logozzo motioned that the Treasurer's report be accepted as presented, seconded by Loretta McIlhenny; passed unanimously.

We are current on all necessary filings - IRS, Connecticut State agencies.

Donations in response to the Foundation's fall 2013 appeal letter were considered to be successful, with a 6 percent response to approximately 700 letters sent.

Mark Powers motioned that the terms for Loretta McIlhenny and Tim Hagen, expiring January 20, 2014, be renewed for another two year term, to expire January 20, 2016. Seconded by Jan Logozzo; consent unanimous. It was noted that the terms for Mark and Jan expire January 20, 2015.

Unanimous Consent for Officers: Mark Powers, President; Loretta McIlhenny, Vice President; Jan Logozzo, Secretary, Tim Hagen, Treasurer.

Foundation information on the pool's website has been updated, as has been the scholarship application.

Specifics relative to scholarships awarded in 2013 are included in the Treasurer's report.

At 9:25 a.m. Jan Logozzo motioned that the meeting go into executive session for the purpose of review/discussion of a recently received scholarship application. Loretta McIlhenny seconded; passed unanimously. Executive session concluded at 9:40 a.m.

A working session will be held early spring to discuss/plan future fund raising as well as grant considerations.

There being no other business, the meeting adjourned at 10:25 a.m.

Jan Logozzo, Secretary

January 14, 2014