

Friends of the Greenbelt Foundation
Board Minutes

June 1, 2011
Via Conference Call

3:00 pm – 3:40 pm

Directors Present: Janice M. Whitelaw (Chair), Sandy Houston, Pamela Robinson, Robert Pasuta, Donna Lailey, Carolyn Milne, Mary Desjardins

Others: Burkhard Mausberg

Board & Corporate

The Board reviewed and discussed the proposed Transfer Payment Agreement with MAH.

The Board approved Burkhard Mausberg to sign the Transfer Payment Agreement.

Motioned by Pamela Robinson, seconded by Sandy Houston. Carried.

The meeting ended at 3:40 pm.

Pamela Robinson
Secretary
Friends of the Greenbelt Foundation

Date