

**GFC Board Meeting Minutes  
March 30, 2023**

**Attendance:** Bargabos, Rogers, Moran, Salka, Potter, Hicks, Nicholas, Canada and Wagner of Hodgson-Russ, Marie Weiss

**Call to order** by Chairman Bargabos at 4:45 pm

**Approval of Minutes**

GFC meeting minutes from March 24, 2022, motion for approval by Potter, seconded by Salka, approved.

**Review of Financials**

February month end were presented and explained. Motion to approve by Salka, seconded by Rogers, approved.

**Chairman's Report**

Updates from Committees

Audit Committee- recommendation to approve 2022 Audit by Potter, seconded by Rogers, roll call, approved.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Russ Lura	VOTING	Absent
Steven Potter	VOTING	Yes
John Salka	VOTING	Yes

Governance Committee- Policy review and recommendations, 2022 accomplishments, 2023 Goals, PARIS approval- The governance committee recommended approval to the full board for Hicks to post on PARIS website for his annual reporting. Motion to approve 2022 GFC Accomplishments and 2023 Goals by Moran, seconded by Rogers, roll call, approved.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Russ Lura	VOTING	Absent
Steven Potter	VOTING	Yes
John Salka	VOTING	Yes

Sign Board Acknowledgement document  
Investment Report was presented

**Executive Director's Report**

Old Business:

New Business:

Other Activities:

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**Resolutions:**

**Other Business**

**Public Comments**

**Date of next meeting**  
TBD

**Adjourn**  
Motion to adjourn at 4:50 by Rogers seconded by Salka