

Sheshequin-Ulster Community Center  
**DRAFT** Board Meeting Minutes – August 19, 2013  
8:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

**ATTENDING:** Paul Bennett, Chris Kinner, Kim Babcock, Leigh Trasco, Brian Moyer, Michelle Harnish.

Board members absent: Shannon Searfoss, Nicole Kinney and Lisa Tilley.

The meeting was called to order at 8:20 p.m. by Paul Bennett, President.

**OLD BUSINESS:**

Babcock/Kinner motion passed to approve May 15, 2013 Board Meeting minutes.

**NEW BUSINESS:**

Harnish/Babcock motion passed to approve the following Conflict of Interest policy:

“If any motion comes before the Board in which a board member’s vote would be considered a conflict of interest by benefiting them or family member, either financially or otherwise, that member or another member that may recognize such conflict, should disclose the potential conflict. The board will then decide if a conflict exists and whether that member should abstain or take other action to nullify the conflict.

“If a conflict is discovered after a vote, the board shall investigate the matter and take appropriate action.”

**UPCOMING DATES:**

Back to School Blast – September 20

First night of skating – October 18

Halloween Party – October 25

Christmas Party – December 13

**Next Meeting:** Will be Monday, September 9th, 2013 at 8:00 p.m.

Meeting adjourned at 10:15 p.m.

Minutes submitted by: \_\_\_\_\_ *Leigh A. Trasco* \_\_\_\_\_