

Minutes

CRA Trustees Board Meeting
April 16, 2019

Present: Karen Koenig, Ira Lansing; Scott Serafin and Judy Coombes were absent; the position held ex officio by the UPM president is vacant.

The Trustees reviewed the quarterly (same as year-to-date) report from The Standard, including quarterly service charges by Standard. Checking account expenditures were also reviewed. The expenses for the recent election were noted.

Additions and removals from the Trust benefit participants lists were noted.

A letter of appreciation to all of the trustees from a benefit recipient was read.

The CRA Board chairperson election will be done by e-mail so that all current trustees may participate.

Addendum: Ira Lansing was elected chairperson.

Patrick Kelly, as the new UPM President, will be added as a signature to the CRA Trust checking account.

The next meeting will be in the fall, November or December.

Adjourned.