



Community Software Consortium

**October 11, 2012
Board of Director's meeting**

Prior to the CSC annual meeting the Board of Directors met briefly to approve the annual minutes.

Present: Tammy Blackwell, Kathryn Peirce, Chip Davis, Rebecca Krause-Hardie
Theo Gabriel joined for the second part of the meeting.

The Board met briefly to review and make a recommendation of the 5/9/12 Annual meeting minutes.

A motion for the acceptance of the minutes of the General session dated 5/9/12 was made by Kathryn Peirce Seconded by Rebecca Krause-Hardie. There was no discussion. The motion was carried unanimously.

A motion for the acceptance of the minutes of the Assessors tier dated 5/9/12 was made by Kathryn Peirce. Seconded by Chip Davis. There was no discussion. The motion was carried unanimously.

A motion for the acceptance of the minutes of the Collectors tier dated 5/9/12 was made by Rebecca Krause-Hardie. Seconded by Chip Davis. There was no discussion. The motion was carried unanimously.

A motion was made by Kathryn Peirce to reconvene after the annual meetings. Seconded by Chip Davis. The Board voted unanimously to reconvene after the annual meetings.

This portion of the meeting adjourned at 9:51 AM

At 12:31 pm the Board of Director's meeting reconvened.

A motion was made by Kathryn Peirce to reimburse Rebecca Krause-Hardie \$102.78 from petty cash for the purchase of gifts. A second was made by Tammy Blackwell. There was no discussion. Rebecca Krause-Hardie abstained from

voting. The following members voted yes: Kathryn Peirce, Tammy Blackwell, Theo Gabriel, Chip Davis. The motion carried.

A motion to move \$71,581.64 from the general fund to petty cash was made by Theo Gabriel. This is to pay Marshall & Swift services for fiscal year 2012 and 2013. Rebecca Krause-Hardie seconded the motion. There was a brief discussion about transferring all of the money to the new bank account. It was noted that after we have our 501©3 status we will make the total transfer from FRCOG, but until then we should wait. The motion was modified to include payment of the bills to Marshall and Swift. The amendment was accepted, all voted in favor.

The Board of Directors proposed that a committee be established to meet and propose enhancements to the Condo segment of the RPIS program. It was suggested that perhaps we 'reach out' to other assessors (non CSC) via the MAAOMASS GIS blog and see if anyone would contribute a wish list for condo valuation. Once ideas had been formulated the committee chair should contact the Board of Directors and Dave Davies to meet with ideas. The Board proposed the following members be on the committee:

Chair Paul Cibelli, Southboro

Dan Brogie, Northboro

Jen O'Neil, Grafton

Rich Ball, Ashland

A motion to make this so was made by Kathryn Peirce, seconded by Chip Davis. The motion was carried unanimously.

Financial statements need to go to Dick Allen. Tammy will contact Linda. Chip Davis made a motion to adjourn. Seconded by Theo Garbriel. No discussion. The motion carried.

The meeting was adjourned at 12:52 PM

Respectfully submitted:

Kathryn Peirce