

AfA Board Minutes January 10, 2018

Those present included: Marv Stewart, Erika Gibb, Meghan Aydelott, Randy Gettman, Gene Lindsay and Jim Twellman.

Roll call was held and a quorum was established. Presentation of the Notice of Meeting was made and minutes from the previous meeting were distributed and approved.

Executive Director Twellman presented 4Q17 financial documents as well as 2017 Annual Financial statements, as well as the 2017 Balance statement. Annual highlights included the Aug 21, 2017 Total Solar Eclipse, Sales of Eclipse Glasses, expansion of the Library Scope program, and annual ASEM calendar sales results.

New business discussion was centered on generating new plans for the 32" at Broemmelsiek, to be developed and presented to the St Charles County Parks as well as a web page for ASEM to reach out to teachers.

The meeting was adjourned. The next meeting is to be April 11, 2018.