

**Minutes of the Meeting
of the Governance Committee
Thursday, August 1, 2013
34 Gleneida Avenue, Carmel, NY 10512**

The meeting was called to order by Vincent Murphy at 5:00 p.m.

1. Roll Call – The following Committee members were present: Vincent Murphy, Chairman, Maureen McLaughlin and Teri Waivada.
2. Appointment of Chair - Vincent Murphy resigned as Chair of the Governance Committee but will remain on the Committee. Teri Waivada is elected Chair unanimously.
3. Chater - The Committee confirmed that it will review its Charter and undertake annual compliance reviews for re-adoption.
4. Adjournment – On motion by Teri Waivada, seconded by Vincent Murphy, the meeting adjourned at 5:10 p.m. - carried.

Vincent Murphy
Recording Secretary