

BIMC BOARD OF GOVERNORS MEETING

July 2, 2011 12:30 PM

Enriquez Hangar, Blakely Island

Board Members Present:

Sally Elliman, President

Barb Sullivan, Vice President, Secretary, Property Commissioner

Roger Brown, BCF Liaison

Doug Davidson, Water Commissioner

Jim Dovey, Roads and Airport Commissioner

Mary Ellen Hogle, new board member

Coralie Meslin, new board member

Sally called the meeting to order at 12:55 PM. Roll call was taken.

Barb Sullivan moved to accept the agenda with an addition. It was seconded and approved.

Election of officers and commissioners began:

Sally Elliman: President

Barb Sullivan: Vice President, Secretary, Property Commissioner

Mary Ellen Hogle: Treasurer

Doug Davidson: Water Commissioner

Roger Brown: BCF Liaison

Jim Dovey: Roads and Airport Commissioner

Coralie Meslin: Fire and Waste Commissioner

Meeting dates for the upcoming year are:

Thursday, August 11, 2011 7:00 PM Location to be determined.

Thursday, September 8, 2011 7:00 PM Location to be determined.

Thursday, October 13, 2011 7:00 PM. Coralie Meslin house/Phone Conference
Thursday, November 10, 2011 7:00 PM. Coralie Meslin house/Phone Conference
Thursday, December 8, 2011 7:00 PM. Coralie Meslin house/Phone Conference
Thursday, January 12, 2012 7:00 PM. Coralie Meslin house/Phone Conference
Thursday, February 9, 2012 7:00 PM. Coralie Meslin house/Phone Conference
Thursday, March 8, 22, & 29, 2012 7:00 PM. Coralie Meslin house/Phone Conference
Thursday, April 12, 2012 7:00 PM. Coralie Meslin house/Phone Conference
Thursday, May 10 & 24, 2012 7:00 PM. Location to be determined
Thursday, June 7, 21, and 28, 2012 7:00 PM. Location to be determined
July 7, 2012 Annual Meeting 9:30 AM Blakely Island. (The date of this meeting may be adjusted.)
Meetings may be cancelled or adjusted as needed.

Roger Brown moved to rescind the vote to hire an independent contractor to do the mail services. It was seconded and discussed. Motion passed unanimously.

Jim Dovey moved to adjourn the meeting at 1:35 PM. It was seconded and passed unanimously.

Respectfully submitted,

Barb Sullivan,

BIMC Secretary