**Directors present:**

Allen Barkoff, Brenda Konkel, Carol Weidel, Garrett Owen Lee, Linda Ketcham, Noah Phillips (phone)

(Note: Noah gave proper notice that he could not attend the meeting in person.)

**Others Present:**

Rob Bloch, Keith Valiquette, Natalie (Edgewood College)

The Board reviewed items requiring a vote, and discussed other issues while waiting for a quorum. By phone, Garrett reached Noah Phillips so we could take action.

**1. Call to Order**

Allen called the meeting to order at 7:29 pm

**2. Should OMI sponsor the storage facility at the Social Justice Center, until December 31? (#14 on draft agenda)**

Brenda, Garrett moved that OMI conditionally agree to be the storage facility sponsor, that is, OMI sign the lease with the Social Justice Center.

The conditions are:

1. A Memo of understanding regarding management will be negotiated with the volunteers. The OMI Board will approve final content of this memo.

2. Determine what OMI’s liability is for the facility.

3. OMI prefers that Donna Asi fill this role as sponsor, but failing that, OMI will be the sponsor.

Motion approved with no objections.

**3. Status of roof, roof overhang and payment for work**

**(#6 on draft agenda)**

After lengthy discussion of the work done, and what is reasonably due to roofer, Allen, Brenda moved that Keith and Rob negotiate with the roofer for the final payment, not to exceed $3,073. Approved with 5 votes, Garrett abstained.

**4. Adjournment**

Garrett moved adjournment at 7:50 pm. Adjourned

Minutes prepared by Carol Weidel