

WMRLS Executive Board Meeting

January 13, 2014

The meeting of the WMRLS Executive Board was called to order at 1:15 p.m. by William Adamczyk, President.

Present: MLS Executive Board Members: William Adamczyk, Charlotte Canelli, Cathy Collins (by phone), Tim Gerolami, Millie Gonzalez (by phone), Betty Johnson, Ellen Keane (by phone), Amy Lewontin, Margot Malachowski, Patrick Marshall, Jacqueline Rafferty, Bert Saul, Henry Toromoreno, John Walsh, Sarah Watkins

Ex-officio: Greg Pronevitz, MLS Ex. Director; Dianne Carty, MBLC (by phone); Anna Fahey-Flynn, LFC (by phone @ 1:56)

Guests: Catherine Utt; Carolyn Noah; Steve Spohn

Minutes from December 2013 meeting approved. Motion-Tim Second-Patrick. Unanimous.

Whately Facility Discussion/Update

February closing date depends on results of environmental inspection on buyers' property and mitigation needed. Bank approval for buyer is imminent. USDA is willing to work with MLS on short sale.

Site visits to 3 potential rental properties to house the western office of MLS have been made. One acceptable property is located about 5 minutes from current office; it needs a little work and more parking. Greg and Catherine are still looking as MLS has 4 months from the closing to finish arrangements for new office.

All vans have been sold. Book shelves and some old equipment remains.

Meeting adjourned at 1:21 p.m. Motion-Patrick; Second-Sarah.

Respectfully submitted,
Betty Johnson
Clerk