

BOARD OF DIRECTORS MEETING

December 20, 2012

11:00 a.m.

**Barone Room
Wiltwyck Golf Club
Steward Lane
Kingston, NY 12401**

AGENDA

1. Call to Order
2. Adoption of the Minutes of the November 15, 2012 Meeting
3. Review of the Financials for the Period Ending November 30, 2012
4. Report and Discussion on Transition Tasks
5. Old Business
6. New Business
 - ◆ Change of Address
 - i. Effective January 1, 2013 – New mailing address PO Box 4484, Kingston, NY 12402-4484
 - ◆ Next Meeting of the Board of Directors
7. Adjourn