

April 24, 2006  
SCKLS Executive Committee Minutes  
Spiritual Life Center, 7100 East 45<sup>th</sup> Street North, Wichita  
12:00 p.m.

Committee members attending were Janice Sharp, Jean Volk, Susan Woodard, Judy Bennett, Deb Simpson, Martha Fee, Merle Bender, Jane Barnard, Gail Stucky, Janet Brown, Marilyn Hurst and Patti Brace. Not attending was Pat Conklin. Also attending were Paul Hawkins and Mia Wilson.

Chair Janice Sharp called the meeting to order.

The agenda for the April 24, 2006 meeting and the minutes of the March 2006 meeting were presented.

Motion: Jane Barnard moved to approve the current agenda and the minutes of the March meeting. Merle Bender seconded and the motion carried.

Financial report: Paul Hawkins discussed the general operating fund report and gave details on selected expenditures from the report of Expenses by Vendor Detail.

Motion: Martha Fee moved to accept the financial report. Susan Woodard seconded and the motion carried.

Director's report: Construction of the attached garage will not be initiated at this time due to a major sewer line and no variance from the City of South Hutchinson can be allowed.

Old business: None

New business: Authorization to purchase up to \$3,000 for Overdrive Project Materials was presented by Paul Hawkins.

Motion: Deb Simpson moved to purchase Overdrive Project Material. Jean Volk seconded and the motion carried.

Authorization to maintain a safe deposit box was presented by Paul Hawkins.

Motion: Merle Bender moved to maintain a safe deposit box under Resolution 2006-01 with the addition of authorizing the Executive Committee Chair for access to the SCKLS Safe Deposit Box. Jean Volk seconded and the motion carried.

Other items to be introduced: None.

Motion: Judy Bennett moved to adjourn the meeting. Susan Woodard seconded and the motion carried.

