

**White Eagle Association of Worcester
Board of Directors Meeting
Minutes**

DATE: June 6, 2016

TIME: 6:00 pm

PLACE: White Eagle

DIRECTORS PRESENT: Ed Bauer, Michael Jachimczyk, Steve Moniak, Joe Renzoni,
Jerzy Wojcicki, Robert Kusz

DIRECTOR(S) ABSENT:

OTHERS PRESENT: Marian Jachimczyk, President; Julie B. Sargentelli, Vice
President, Julie Sargentelli, Acting Recording Secretary; Wanda
Millecki, Secretary Treasurer; Ed Pietrewicz Treasurer

Call to Order. Mr. Marian Jachimczyk, presiding of the meeting, called to order the meeting of the board members and officers of the White Eagle Association of Worcester. The meeting, having been duly convened, was ready to proceed with its business. Brianna Rischitelli serving as recording secretary.

RESOLVED: Marian Jachimczyk made a motion to assign our new recording secretary, Brianna Rischitelli to serve the White Eagle Association. Julie Sargentelli second the motion. The vote was unanimous.

Previous Minutes

No minutes to approve at this meeting.

Administrative

Financial Review.

RESOLVED:

1. **The Company**

RESOLVED:

2. **Warsaw, Inc. Update**

RESOLVED:

Questions

3. **Election of Officers**

Engagement of Auditors.

Accounting Review. N/A for WE.
Board Committees.

4. Executive Session. – none

RESOLVED:

5. New Business. –

There being no additional business, the meeting was adjourned accordingly at 7:15pm

A true copy attests:



Julie Sargentelli, Acting Recording Secretary