

**Northern Catskill Chapter**  
New York State Association  
For Superintendents of  
Buildings and Grounds

**Bill Bartlett - President**  
**Rich Outtrim - Vice President**  
**George Hula - Secretary**  
**Bob Doroski - Treasurer**  
**Bill Reardon - State Director**

**Monthly Meeting - June 9, 2009**  
**Meeting Called to Order at 10:55**

**Attendance:** 11 SOBGs for Breakfast Meeting - 16 SOBGs and 5 Vendors

<b><u>Treasurer's Report:</u></b>	Opening Balance	\$8,999.45
	Expenses	\$357.85
	Deposits	\$2,690.00
	Total	<u>\$11,331.60</u>

**Motion on \$ Report** Motion made by Andy Jackson to accept Treasurer's Report for 5/09, seconded by Walt Bennett, motion carried.

**Correspondence:** Bill Reardon talks about BA degree offered through SMFI and Empire State College. Rick Shaw talks about replacing Medtronic 500 Defibrillators - obsolete, maybe grant money available to help. ADHERA management plans need attention, DOH is checking two hour awareness training. DOL is inspecting area schools.

**Old Business:** Workshop meeting held this morning where all details were hashed out and assignments finalized. **Reminder that July's meeting is to be on Thursday, 16'th in Endicott @ Henry B. Endicott Building Endicott NY.** Starts at 8:30. We will be meeting at Sidney CSD to car pool. Leave time 7 AM.

**New Business:** Chapter State Director Bill Reardon is retiring June 30'th, 2009. The Chapter will need to canvas current and past officers to fill the remainder of his term at July's meeting. We are looking to have a retirement dinner party for Bill, November 10'th, 2009. At a place to be decided? September's meeting is Tuesday the 1'st. August's meeting stays on the 11'th.

**Speaker / Topic:** none

**Fifty/Fifty Winner:** Andy Jackson

**Adjournment:** Motion to close meeting by Andy Jackson, 2'nd Walt Bennett, motion carried, 11:50, Lunch ordered/served. **Next Meeting July 16th joint meeting with Southern Tier Chapter in Endicott**