The Executive Board, consisting of Scott McLeod, Jeannie Madden, and Betsy Jo Whitcomb, met at Betsy’s house at 6:45 PM. We worked on an agenda for the Board Meeting to be held the next night.

1. Scott has the Past Perfect Program. We tried to install it on the computer, but could not connect to Betsy’s WIFI. Scott will install it and bring it to the Board Meeting tomorrow for Jeannie to take and learn. She will then show some of the members how to use it.
2. Jeannie talked about having a charrette with Erin Cadigan to discuss the future dreams and plans of the association. This will be presented tomorrow at the Board meeting.
3. Jeannie talked about the program that is set up for Ocean View on February 6th at 2 PM. It will be a talk by Carol Manchester on a civil war ancestor.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Betsy Jo Whitcomb, Secretary