

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA**

Annual Meeting

March 12, 2015

The Annual meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, March 12, 2015 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Cydney Johnson called the meeting to order at 7:48 am with the following:

PRESENT:

Cydney Johnson
Greg Lancette
Bebette Yunis
Steve Cambareri

DELAYED

Matt McAnaney

ALSO PRESENT:

Nora Spillane, Secretary & Treasurer
Karen Doster, Recording Secretary
Chris Andreucci, Harris Beach
Mike Lisson, Grossman St. Amour

APPROVAL OF ANNUAL MEETING MINUTES – MARCH 19, 2014

Upon a motion by Greg Lancette, seconded by Bebette Yunis, the CRT Board approved the Annual meeting minutes of March 19, 2014. Motion was carried unanimously.

TREASURER'S REPORT

Honora Spillane gave a review of the Treasurer's Report for the month ending February 2015.

Upon a motion by Greg Lancette, seconded by Bebette Yunis, the CRT Board approved the Treasurer's Report for the month of February 2014. Motion was carried unanimously.

PAYMENT OF BILLS

Honora Spillane gave a brief review of the Payment of Bills, Schedule #24.

Upon a motion by Bebette Yunis, seconded by Greg Lancette, the CRT Board approved the Payment of Bills Schedule #24 for \$63,174.86. Motion was carried unanimously.

ELECTION OF OFFICERS

Upon a motion by Stefano Cambareri, seconded by Bebette Yunis, the CRT Board approved a resolution appointing the following as Officers of the Trust: Julie Cerio-Executive Director, Honora Spillane-Secretary, Honora Spillane-Treasurer/CFO, Christopher Cox-Assistant Treasurer, Karen Doster-Recording Secretary, Julie Cerio-Freedom of Information Act Officer and Cydney Johnson-Acting Freedom of Information Appeals Officer. Motion was carried unanimously.

APPROVAL OF COMMITTEE MEMBERS

Upon a motion by Greg Lancette, seconded by Bebette Yunis, the CRT Board approved a resolution accepting the appointments to the Audit and Finance Committee (Greg Lancette-Chair, Stefano Cambareri and Cydney Johnson) and Governance Committee (Matt McAnaney-Chair, Cydney Johnson and Bebette Yunis). Motion was carried unanimously.

REVIEW AND APPROVE 2014 ANNUAL AUDIT

Mike Lisson stated that the audit went well and there are no issues to report to the Board. He stated that it was a clean audit and is an unmodified opinion. He stated that the activity was minimal this past year other than the Everson grant of \$50,000 and \$50,000 committed to be paid in May 2015. He stated that the investment compliance report is clean and there is nothing of significance to discuss.

Stefano Cambareri stated that Audit Committee met and the committee is recommending the full Board approve the auditor's report. He asked if the draft changed. Mike Lisson stated no.

Upon a motion by Stefano Cambareri, seconded by Bebette Yunis, the CRT Board approved the 2014 Annual Audit of the Trust. Motion was carried unanimously.

REVIEW AND APPROVE GOVERNANCE COMMITTEE REPORT

Honora Spillane stated that the Governance Committee met at the end of 2014 to wrap up the PAAA review and accountability.

Cydney Johnson asked if there any major changes. Honora Spillane stated that there are no changes.

Upon a motion by Bebette Yunis, seconded by Stefano Cambareri, the CRT Board approved a resolution accepting the report of the Governance Committee. Motion was carried unanimously.

REVIEW AND APPROVE 2013 ANNUAL REPORT

Matt McAnaney arrived at meeting.

Honora Spillane stated that the Annual Report encompasses everything including bylaws, PAAA, when CRT met, what CRT did, who CRT met with, who was there, board biographies and summary of the financial report.

Upon a motion by Stefano Cambareri, seconded by Greg Lancette, the CRT Board approved the 2014 Annual Report of the Trust. Motion was carried unanimously.

REAPPOINTMENT OF CONTRACTORS

Cydney Johnson asked if it is a three year term. Honora Spillane stated that each appointment is for a three year contract with reappointments.

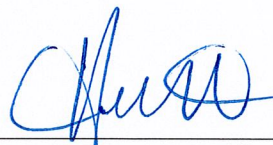
Upon a motion by Stefano Cambareri, seconded by Greg Lancette, the CRT Board approved a resolution reappointing Harris Beach, PLLC as Counsel, reappointing Hancock & Estabrook; Hiscock & Barclay; Bond Schoeneck & King; Sarfeen & Arbon; Mackenzie Hughes; and Trespasz & Marquardt as Special Counsel and reappointing Grossman St. Amour CPAs as Auditor. Motion was carried unanimously.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Cydney Johnson asked if Honora Spillane is a signature person. Honora Spillane stated that she will be added and Kristi Smiley will be removed.

Upon a motion by Greg Lancette, seconded by Bebette Yunis, the OCIDA Board approved a resolution authorizing accounts and signature authority. Motion was carried unanimously.

Upon a motion by Matt McAnaney, seconded by Bebette Yunis, the CRT Board adjourned the meeting at 7:58 am.



Honora Spillane, Secretary