May 10, 2012                     Executive Session

Present:  John Bonnanzio
          Cynthia Thomas
          Reuki Schutt
          Elisabeth Salisbury (arr. 6:35 PM)
          Jill Stevens (arr. 6:35 PM)

Also Present:  Jeffrey Granatino
               Ken Leon
               Susan McGowan, Recording Secretary
               Alan Hines, Finance Committee Chair

1. Mr. Granatino reports on personnel issues.

2. Mr. Granatino informs the committee of potential dissolution of the Charms Collaborative.

3. COLA discussion as union negotiations continue.

Motion to adjourn at 7:12 PM. It was voted by roll call: 5 – 0.

          John Bonnanzio    yea
          Cynthia Thomas    yea
          Reuki Schutt      yea
          Elisabeth Salisbury yea
          Jill Stevens      yea