

Board of Director Minutes

Blackstone Valley Tourism Council, Inc. Board of Directors Meeting September 21, 2007 @ Blackstone Valley Tourism Headquarters

1. Roll Call

Attendees:

Dave Balfour, Chairman
Robert Cahill, Member
Ted Garilli, Member
Robert Billington, President
Natalie Carter, Director of Operations

Absent:

Sue Tessier-Mackenzie, Secretary
Dave Richards, Member
Robert Conway, Member
Anthony Capuano, Member
Marcia Green, Member
Dave DePetrillo, Member
John Lefrancois, Member
Helen Moroney, Member
Richard Murphy, Member
Len Clingham, Member
Louise Champigny, Member
Sam Buterra, Member

A quorum was not present to hold an official meeting.

2. Minutes

The Minutes of the July 27, 2007 Meeting was presented.

3. Treasurer's Report

The Profit and Loss statement dated September 21, 2007 was presented.

4. President's Report and Old Business

Mr. Billington updated the Board on the following:

The BVTC Financial Statements for the year ending June 30, 2006 were distributed (Copies attached).

The Water Cruises and Vessel update were discussed.

Billington urged all to attend the September Annual Meeting.

Billington previewed for the Board a selection of the websites the Tourism Council maintains.

5. New Business

a. There was no new business for the Board

6. Adjournment

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Robert Billington

President