



September 28, 2005 Meeting Minutes

The meeting was called to order at 10:30 am with Commissioner Joseph Statkus and Chairman Raymond Stankunas present.

The Board discussed a recent accusation made by Christina Barss and Joyce Coidakis that the annual meeting cassette tapes had been criminally tampered with and altered.

Commissioner Statkus motioned to contact the necessary police officials to arrange to have the tapes forensically analyzed, seconded by Chairman Stankunas, approved by 2-0 vote.

The Board instructed Secretary Sharon Lindstrom to make the necessary contacts with local and state police to get information regarding having the tapes analyzed and to make District counsel Bernie Waugh aware of the accusation and the actions taken by the Board.

The Board adjourned the meeting at 10:50 am.

Respectfully submitted,

Sharon Lindstrom, District Secretary

Approved:

Raymond A. Stankunas, Chairman

Richard A. Adams, Commissioner

Joseph Statkus, Commissioner