

Heart of the City Board  
March 21, 2009  
717 Jones Avenue

MINUTES

Present: Joan Callan, John Ottow, Kitty Welch, Mary Linton, Amy Lutzke

Call to order – the meeting was called to order by Vice-president Linton at 11 a.m.

The proposed amendments to the Heart of the City By-Laws and Articles of Incorporation were moved through their final reading and approved. (Ottow, Callan)

The meeting was adjourned by unanimous motion at 11:04 (Lutzke, Welch)

Respectfully submitted,  
Amy Lutzke, Secretary