



LAKE GEAUGA COMPUTER ASSOCIATION  
EXECUTIVE COMMITTEE INFORMAL MEETING NOTES  
OCTOBER 4, 2019 10:00 A.M.

There was not a quorum present, so beginning at 10:09 a.m., general updates were provided to the LGCA Executive Committee Members that were present: Beth McCaffrey, Michele Mills, John Stoddard, Mike Vaccariello, Jennifer Felker, and Greg Slemons.

Also present: Deb Burke, Brian Ruffner and Sue Sotkovsky.

Greg Slemons reviewed LGCA Finances:

1. The past four years of finances
2. FY20 permanent appropriations

Jennifer discussed:

1. Staffing discussion and updates
2. Future planning for succession/retirements
3. There will be another meeting scheduled at the beginning of November.

The meeting concluded at 10:54 a.m.