

The Emereau Foundation  
d/b/a Emereau: Bladen  
995 Airport Road, Elizabethtown, North Carolina 28337  
Special Called Meeting of the Board of Directors  
Thursday, September 12, 2019  
6:00 p.m.

Minutes

The Emereau: Bladen Board of Directors met in special session on Thursday, September 12, 2019 at 6:00 p.m.

- Board Members Present: Eddie Madden, Chair; Lisa DeVane, Vice Chair; Phil Byrd, Treasurer; Dean Hilton and Board Attorney, David Wall
- Board Members Absent: Maurice Williams, Secretary; Sandra Lewis and Ashley Dowless
- Administrative Staff Present: Elizabeth Cole, Executive Director and Wanda Everette, Administrative Associate
- Call to Order and Welcome: Mr. Madden called the meeting to order at 6:00 p.m. and welcomed everyone.
- Mission Statement: Mr. Madden read the Mission Statement.
- Conflict of Interest Statement: Mr. Madden read the Conflict of Interest Statement. There were no Conflicts of Interest noted.
- Closed Session: Mr. Hilton motioned to go into closed session. Mr. Byrd seconded and the motion was unanimously approved.
- Motion to Return to Open Session: Mrs. DeVane motioned to come out of closed session. Mr. Byrd seconded and the motion was unanimously approved.
- Action Item: No action was taken.
- Motion to Adjourn: Mrs. DeVane motion to adjourn at 7:35 p.m. Mr. Byrd seconded and the motion was unanimously approved.

Respectfully Submitted,

Maurice Williams, Secretary

Wanda Everette, Administrative Assistant