

Minutes
FMSA Called Meeting for Business
March 12th, 2023

Attending:

- In Person: Bill Wilkinson, Denise Wilkinson, Rachael Cundey, Jim Spickard, Julie Crum, Kara McGinnis, Pat Sweet, Bill Sweet, Gretchen Haynes, Val Liveoak, Pam Spurgeon, Roberta Russell, Von Keairns, Hector Cruz, James Mize, Gary Whiting
- On Zoom: Chris O’Kane, Kirstin Munro

The meeting opened with after Meeting for Worship & Announcements

Background: This winter’s freezes damaged some of our trees, leading to a threat of deadfalls. The Property Committee being unavailable, the Associate Clerk and the Treasurer solicited a bid from our arborist, Tree Wise Men, to remove dead branches, including the accessible portions of two dead trees hanging over our back fence. The bid is for \$3,975.00, which is high enough to require Business Meeting approval. A Called Meeting for Business was announced at the rise of Meeting for Worship on March 5th.

Minute 2023.03.01: FMSA accepts the bid of \$3,975.00 from Three Wise Men for safety oriented tree work. Funds are to be expended from whichever account the Treasurer and Finance Committee think is most appropriate. APPROVED.