

New Jersey Breastfeeding Coalition Trustees' Meeting

Date/Time: Feb. 6, 2019 9:50 AM

Attendees: Mary Turbek, Ellen Maughan, Casi Leahy, Jill Wodnick, Jessica Libove

Not attending: Kay O'Keefe, Judy Schneider, Ellen Shuzman, John Worobey

Quorum present: Yes **Others Attending:** None

Meeting Facilitator: Mary Turbek

This Trustees meeting was held to consider a draft membership policy, with suggested amendments. The new policy provides that individuals can become members of the New Jersey Breastfeeding Coalition by submitting a completed membership form. Dues will no longer be required, though donations are encouraged. All of the Trustees present voted in favor of adopting the policy as amended. A copy of the policy is attached to these minutes.

Meeting adjourned: 9:55 AM

Minutes respectfully submitted, Ellen Maughan Trustee