

NORTHLAKE SENIOR COMMISSION MINUTES
MEETING HELD ON JANUARY 15, 2014

MEETING WAS CALLED TO ORDER BY CHAIRMAN DON KOCA AT 1:00 P.M.

MEMBERS PRESENT; DON KOCA, DIANE HANAUER, JOE LAPAGLIA, JUNE HUNT, VIRGINIA CHAVEZ AND CHRISTINE MAGGIO. ALSO PRESENT: JOANNE FLOISTAD.

ABSENT: WALLY TRIPP

DIANE HANAUER MADE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 20, 2013 MEETING. MOTION SECONDED BY JUNE HUNT. THE MINUTES WERE APPROVED.

CHAIRMAN DON KOCA PASSED OUT A LIST OF EVENTS FOR THE YEAR. CHRISTINE MAGGIO MADE A MOTION FOR A TRIP TO GRAND VICTORIA CASINO ON FEBRUARY 13, 2014 SECONDED BY DIANE HANAUER. MOTION CARRIED.

THE MEETING IN DECEMBER WAS CANCELLED DUE TO BAD WEATHER AND THE HOLIDAYS.

JOE LAPAGLIA MADE A MOTION TO ADJOURN SECONDED BY VIRGINIA CHAVEZ.

MEETING ADJOURNED AT 1:27

RESPECTFULLY SUBMITTED,
CHRISTINE MAGGIO
SECRETARY