

**STAR ISLAND CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING**

January 22, 2008
at the First Unitarian Church of Worcester, MA

MINUTES

Members in attendance:

David Boynton, Vice President
Joanne Bulley
Ron Cordes
Brad Greeley, President
John Hickey
Edmund Jones, Treasurer
Sharon Kennedy (by phone)
Karen Mathiasen, Clerk
Suzanne May (by phone)
Russell Peterson
Jan Prochaska
Mark Woolley

Absent:

None

Others attending the meeting

Lisa Duncanson
Liz McVey Erickson
Nick Mahoney
Bruce Parsons
Ted Ford Webb

Suzanne May read opening words from *Star Island Beatitudes* by Evie May, as follows:

Blessed is Star Island, for it is here that all that is mean, petty and selfish shall melt away,
and we shall be renewed.

Blessed is this week, away from all that which pushes and harasses us, for then we shall
have time to care.

Blessed are they who come tired and worn, for they shall be refreshed.

Blessed are the old, the middle-aged, and young people, for each will mingle and
contribute to the whole experience.

Blessed are our dreams, for here they shall have substance.

Blessed is the quiet moment, for this shall be the leaven for solitude.

Blessed are the rocks, the ocean, the sun by day, the stars by night; for by these things
shall we know the generosity of the universe.

Blessed are the Candle Light Services for they shall link us to the past, and point us to the
future.

Blessed are our five senses for in the smell of the summer sea, hearing the gulls, seeing the sky, feeling the fog, tasting the joys of fellowship shall the web of memories be woven.

Blessed are the traditions, for they shall give order, and give us comfort.

And finally,

Blessed are our friends on this Island, for without their love and caring, these words would be an empty refrain.

Brad Greeley, President, called the meeting to order at 3:08 p.m. The Clerk took the minutes.

Executive Session. The Board immediately voted to go into Executive Session, the minutes of which are kept separately. The sole purpose of the Executive Session was to interview candidates presented by the CEO Search Committee and to select a Chief Executive Officer of the Star Island Corporation. This was accomplished with a vote taken at the Executive Session to hire Victoria Hardy for the position of Chief Executive Officer of the Star Island Corporation and to authorize Brad Greeley to negotiate a contract with her.

The Executive Session ended at 7:29 p.m.

There being no further business, it was

VOTED: To adjourn the Meeting.

The Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Karen Mathiasen, Clerk