

Regular Board Meeting  
November 10, 2023 1:00 PM  
Conference Room  
123 Friends Street  
New York City, NY 11111



Attendance Taken at 4:01 PM.

Greene A.Test: Present  
Chandler Bing: Absent  
Pheobe Buffay: Present  
Monica Geller: Present  
Ross Geller: Present  
Rachel Greene: Present  
Joey Tribiani: Present

Present: 6, Absent: 1.

Special guests here too.

1. Call to Order

Chairman, Monica Gellar called the meeting to order and took Roll Call

2. Pledge of Allegiance

Student lead pledge of allegiance.

3. Consent Agenda

Motion to approve Consent Agenda was made by Pheobe Buffay and seconded by Monica Geller. Motion Failed.

Ross Geller: Nay

Rachel Greene: Nay

Joey Tribiani: Nay

Greene A.Test: Yea

Pheobe Buffay: Yea

Monica Geller: Yea

Yea: 3, Nay: 3

A Approval of Agenda

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B. Approval of Last Month's Meeting Minutes

4. Public Comment

Ted talked to the commissioners.

5. Action Items

A Approve budget item by \$50,000 to provide funding

. Motion to approve budget item by \$50,000 to provide funding was made by Monica Geller and seconded by Ross Geller. Motion Passed.

Greene A.Test: Yea

Pheobe Buffay: Yea

Monica Geller: Yea

Ross Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 6, Nay: 0

Motion to approve budget item by \$40,000 to provide funding for admin building and \$10k towards the highway was made by Rachel Greene and seconded by Joey Tribiani. Motion Failed.

Pheobe Buffay: Nay

Monica Geller: Nay

Ross Geller: Nay

Rachel Greene: Nay

Greene A.Test: Yea

Joey Tribiani: Yea

Yea: 2, Nay: 4

B. Vote to have mashed potatoes with lumps at Friendsgiving

C. Contract with Health Services Company

there were 3 health companies with proposals. the committees likes company #1

6. Reports

A Director's Report - Review Janice & Chandler's relationship timeline

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B. Finance - Review the amount of money Chandler has loaned Joey over 3 years

C. Directors Report - Review Timeline of Janice and Chandler's Relationship

7. Other Business

A Discuss if Ross and Rachel were really on a break.

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8. Adjourn

Meeting adjourned at 6:01 pm.