

Mended Hearts of Waukesha County, Inc. Board Minutes

President Glenn Welnak called board meeting to order at 8:15 A.M. on August 28, 2013.

All board members were present.

Treasurer Pete Wilson went over the financial statement of the club.

Secretary Augie Fortmann reported that all the minutes from last month and the board meeting are on line.

Vice president Bob S. talked about speakers for Oct. & Nov. We will have pharmacists. . We also talked about future speakers. So please let one of the board member know whom you would like.

The Board talked about CPR classes. This will be discussed at our next meeting.

We are looking into what happened with our books & tapes that we have purchased for the hospital.

Milwaukee is having a heart walk on Sept. 29, 2013 at the lakefront. Is any one from are club interested in doing this? We will talk more at the meeting.

The Board members decided to give a Life membership to Mark Torinus wife if she would like it. Peter W. made the motion, Second by Bob S. Motion carried by voice vote.

Dues are coming up in December 2013. Please see the treasurer.

Submitted by
Augie Fortmann, secretary