



## **2017 ANNUAL MEETING MINUTES**

***The Smoke Free Alternatives Coalition of Illinois***

***March 22, 2018***

- 1). Roll Call - **Craig, Tim, Vicky**
- 2). Election results of Board of Directors **Vicky vocalized the results**
- 3). Ratification of Board Minutes **Craig submitted and board vote was unanimous with Cignot having proxy vote from Basic Liquids**
- 4). Presentation of Annual Budget Overview **Tim gave a brief overview**
- 5). Review of Program of Activities/Legislative Update **Jake gave a brief overview**
- 6). **Question about financial stability was answered by Tim who indicated we will be able to fulfill this year's contract with Dorgan, Butcher & Phelps LLC**