

SRAC Committee Meeting Minutes  
7:00 PM, December 13, 2000

Present: Stephen Begley, Timothy Hiltbruner, John Riedy  
Absent: John Lenzmeier, Joanna Burley, David Miles, Ben Briggs

John Riedy opened with a prayer and chaired the meeting.

Tim Hiltbruner, Chairman of the Building sub committee reported that his committee recommended Clancy & Theys as the SRAC general contractor. The recommendation was approved by all those present.

Due to there being only three members present, subsequent to the meeting the Chair called the four absent members to seek their vote. After those calls, the result was six members voting yea and one nea. Therefore, Clancy and Theys was selected as the general contractor for the Saint Raphael Activity Center.

Tim said his committee will move quickly to get the architect and the general contractor together. He believes the final specifications for the facility, complete with alternate upgrades, can be completed by the December 27 target date.

There being no further matters to handle, the meeting was adjourned at 8:25.