MOORESVILLE ABC BOARD
NOVEMBER 17th, 2016

Attendees: **Ben Goins, Chairman** **Irvin Walls, General Manager**
Mike Deaton, Board Member **Nathan Brown, Finance Officer**

Chairman Goins called the meeting to order at Store #1. Chairman Goins opened the meeting by asking all Board Members if there were any conflicts of interest.

Minutes were read and approved for the meeting held on October 20th, 2016.

Store Operations:

- Stores will be closed Thursday, November 24th, 2016 for Thanksgiving.
- Police Officers will be present at each Store on Christmas Eve and New Year's Eve.
- The ABC Stores will close at 6:00 PM on Christmas Eve and at 8:00 PM on New Year's Eve.

Personnel:

- Glyn Powell will retire from Store #1 on December 1st, 2016.
- Robin Dierese from Store #2 will replace Glyn at Store #1.

Finance:

- The Board reviewed and approved the financial statement from Cline & Company CPA Firm. A copy of the financial statement is on file at Store #1 for viewing.

There being no further business, the meeting was adjourned

Respectfully submitted,

Irvin Walls, General Manager