

10-25-2007  
Board Meeting

Meeting Called to Order by President Mark Henley

\*\* Mark Henley: Motion made to make this board meeting a closed session. Pat Harding 2nds. Unanimous Decision

\*\*Susan Clark: Motion made to obtain a facilitator for tonight's board meeting and general meeting if necessary. Michelle 2nds motion. 6 yeahs, 1 nay, 1 abstention

Review of Agenda,

- 1) Election Process
- 2) To Discuss the Board Meeting that was called without benefit of full Board notification.

Jamie Scher retracts the 2<sup>nd</sup> to the last paragraph of his letter in regards to his response to Susan's letter.

No communication shall go out to the General Membership except through the appropriate channels; Corresponding Secretary.

\*\*Mark Henley makes a motion to drop all discussion on the alleged improprieties of members. Motion tabled due to time

Clarify

Neil recommends the splitting of maintenance off CHAC by possibly having a Maintenance Supervisor.

\*\* Motion made for Lisa to send thank you letters to TCEP, Firefighters, Agoura Animal Center, Pierce College. 2<sup>nd</sup> by Susan Clark All Agreed

Mark asks Belinda to chair November 8, 2007 meeting. Belinda agrees.

Meeting Adjourned 8:05 by Mark Henley