

10-25-2007  
General Meeting  
APPROVED

\*\* Indicates Motions  
*Italicized* indicates Revised  
Minutes Approved on 11-07-2007

Meeting called to order 8:10 by Mark Henley

Announced meeting may be recorded

\*\*Motion made by Jane McAllister describing the makeup of a 7 member Board as the following: President, 1 VP in charge of Programs and Membership. Treasurer, Secretary in charge of Correspondence & Recording, Board member in charge of PR/IT, Board Member in charge of Outreach, Board Member in charge of Events.

Friendly amendment made by Belinda to return to the past configuration.

2006 board descriptions:

1<sup>st</sup> VP Events & Programming

2<sup>nd</sup> VP Fundraising

3<sup>rd</sup> VP Membership

Corresponding Secretary

Recording Secretary

Treasurer

President

Jane will accept the following friendly amendment with the following changes:

President

1<sup>st</sup> VP Event's & Programming

2<sup>nd</sup> VP Outreach

3<sup>rd</sup> Membership

Corresponding Secretary & Outreach

Recording Secret-Treasurer

Treasurer-Fundraising

8 Yeahs, 9 Nays VOTE DOES NOT CARRY

\*\*Motion made by Michelle Harper to keep the above board descriptions but make Outreach as a standing Committee 2<sup>nd</sup> by Lisa Jehle Friendly amendment made by Lee to change Corresponding Sect to include PR vote 12 Yeahs 4 opposed. VOTE CARRIES.

President

1<sup>st</sup> VP Event's & Programming

2<sup>nd</sup> VP Fundraising

3<sup>rd</sup> VP Membership

Corresponding Secretary/PR  
Recording Secretary  
Treasurer

Standing Committees:

CHIC

CHAC

Topanga days Steering Committee

Outreach

\*\* \*Motion made by Adrian: All current nominees and nominees that are presented tonight be apprised of the new positions and be allowed to notify the nominating committee of the position they would like to run for. And that list will be presented at November 8<sup>th</sup> general meeting. 16 YEAHS and 1 abstention VOTE CARRIES

Michelle Acker, as co-chair of the current Nominating Committee offered the following candidates Mark Henley, Belinda Ellis, Allen Boivin, Chryssa Lighthouse, Lisa B. Jehle, Pat Harding, Michelle Harper, Tony Allen, Jimmy Rosenberg, Daniel Bauch, David Green, Stephanie Lalouz, Adam Silbar, Jewels Nation, Ron Lebow, Lisa Salloux, Adrian Wright

The following were nominated from the floor: Pat Burke nominated by Michelle Harper, Julie Levine nominated by Jane McAlister , Jamie Scher & Jane McAllister nominated by David Troy, Pic Sosa nominated by Jamie Scher, Rick Provisor nominated by...

\*\*\*Chryssa: Motion made to change the election date of the 2008 Board to be held on November 29, 2007. Belinda 2<sup>nd</sup> VOTE CARRIES UNANIMOUS.

November 29th meeting will be a continuation of the November 8<sup>th</sup> General meeting. Belinda will chair the November 8<sup>th</sup> meeting.

Meeting Adjourned 10:10 PM