

May 30, 2006

Board Meeting Minutes

Sunnymont Special Executive Board Meeting

May 30, 2006 at Sunnymont

7:08pm – 7:37pm

Attendees: Trelawney Pereira, Scott Eklund, Heidi King, Miko Ohno, Kara Ligda, Josh Dorese, Kathryn Murch, Bernadette Ryan, Julie Del Fava, Michael Borbas, Justine Saffir, Tinka Niedermier, Debbie Campi

Guests: Erin Dunivin, Shehnaz Khan, Nora Menke (guest because of treasurer job switch lag)

Absent: Lisa Derrington, Dave O'Neal

Proxies: Kara Ligda for Dave O'Neal

Opening

Scott led a rousing discussion of rules of order in reference to committee(s.)

Approval of the proposal to hire Sharon Malone

Kara motioned for the approval of the proposal

Scott opened the floor for questions

Several people voiced their opinions/concerns and Scott took notes

Kara motioned for the approval of the motion to hire Sharon Malone. Kathryn seconded. 9 votes approved, 1 (Josh) opposed. Motion passed.

There was some minor discussion

The "party line" was established

Meeting adjourned at 7:37pm

The next board meeting is June 5th, at 7pm at Sunnymont.