

SDSA BOARD MINUTES

Monday, January 8, 2007

The meeting was called to order at 7:10 PM.

Members present: Bryan, Roberto, Richard, Lynne and Cris.

Members absent: Mauro, Melanie, Ruth and Susan.

Guests: Dan Graney

The meeting was scheduled to continue revising and amending the by-laws. The board spent time clarifying and rewriting sections that were unclear, these included removal of board members, place time and number of board meetings, appointment of assistant treasurer, standing committees and their functions.

Funds in the corporate account must be spent prior to submitting the articles of dissolution. The board will need to decide how this money will be spent. Board members are asked to e-mail proposals and suggestions regarding this issue.

There was a discussion of the upcoming election of Board members. Cris will notify the candidates that they will have two minutes to address the membership and/or answer any questions. Copies of their applications will be available for review by the membership.

Bryan will provide a membership list and members will check in at the meeting and will be given a card indicating that they are members in good standing and eligible to vote. An additional application was received from Joseph LaMonica for an at-large position.

The next board meeting will be on January 22, 2007 to complete the revision of the by-laws and decide how corporate funds will be spent.

The meeting was adjourned at 8:25 PM.

Respectfully submitted,
Cristina M. Ramirez,
Secretary