

BOARD MEETING MINUTES

December 17, 2007

Present: Paula Gable, Kojin Dinsmore, Sherry Mason, Ronnie Schaefer, Jimi Ballard, Jay Hook, Barbara Kohn, John Grimes (recording)

The meeting was called to order at 7:05 pm with a moment of meditation.

The minutes of the last meeting were approved by voice vote.

There was discussion about the expiration of 2 terms on the Board (Jimi Ballard and Jay Hook) and how they will be filled. The nominating committee has secured the compliance of Rudi Miller and will ask Charles Ball and Kathy Goodwin to step forward as well. The consensus is to not have an election but an acclamation at the annual meeting in February. To that end if either Charles or Kathy are willing Jay will step down, otherwise he will continue into another term. Jay's position of Treasurer will also have to be passed to another.

Jay gave a Treasurer's report. 2008 pledges seem to be lagging so he will send out another email to the discussion group to encourage people. Sherry will also create another progress-graph for display on the premises.

Barbara will offer to the Board a restructuring plan for AZC at the next meeting which will involve a less prominent role for her. In the meantime she will take a 3 week hiatus (sabbatical? Vacation?).

The next meeting will be January 21, 2008 at 7:00 pm.

The meeting was adjourned at 9:25 pm.