

AZC Board Meeting
January 21, 2008

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

The meeting was called to order at 7:10 pm with a moment of meditation.

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

It was decided to create an interim board by invitation. The candidates include: Charles Ball, Rudi Miller, Marianne Mitchell, Jim Allen, Phil Gable and Brendan Ryan.
The 3-year membership requirement was waived for these people.

Paula Gable is taking a temporary leave of absence from the board for family reasons.
Kojin Dinsmore was chosen to be the new President of the Board by acclamation.

Jay Hook consented to remain on the board and serve as Treasurer for another year.

The next meeting will be February 18, 2008 at 7:00pm.

The meeting adjourned at 9:15 pm.