

WAMO Board Meeting Minutes

10/24/07

Gloo Factory

Attendance:

John Laswick (new board member)*

Charles Alexander*

Lucy Mitchell*

Susan Gamble*

Marvin Shaver*

Hilary Meehan*

Dirk Arnold (new board member)*

Dwight Metzger (new board member)*

Natasha Winnik*

Emily Yetman (was on board as of beginning of meeting and resigned her position)

David Aguirre*

Don Durband*

Daniella Diamonte (sp?) (new board member)*

Elections for new board members: 4 spaces open (including EY's spot that was resigned as of 10/24/07).

Nominated persons are: Dwight Metzger, John Laswick, Daniella Diamonte (sp?), and Dirk Arnold

- Discussion on voting for new board members, are they able to vote immediately on new slate of board officers?

Yes, it is determined that this is the correct procedure.

- Don D. makes motion to elect all new board members. Second by (?) David A. (I think).

- Motion passes. No discussion. No abstaining. All noted are now new WAMO board members.

- \$35.45 in WAMO bank account, according to outgoing treasurer Don D.

Elections for new board officers: Slate is discussed and revised prior to election. HM is listed as secretary but discussion about her imminent move out of state leads to a revised slate that includes LM & DM as co-secretaries. LM & DM were on officer slate as "at-large" members - discussion about them taking over secretary position, are they open to that? Yes.

- Don D. moves to vote on amended motion, revised slate. HM seconds.

- Motion passes. No further discussion. No abstaining.

- New slate of board officers: Susan Gamble, President; Charles Alexander, Past-President (for 6 months, to be replaced by a future VP); John Laswick, Treasurer; Lucy Mitchell and Dwight Metzger, Co-Secretaries (LM board secretary, DM executive committee secretary)

- Susan Gamble takes over for the rest of the meeting. She offers a list of WAMO goals and task force committees.

It is requested that each board member join one or more task force committee and that each board member potentially donate \$25 to the WAMO bank account. Task force committee lists and goals were distributed at the meeting. Each group will appoint it's own leader and determine it's own agenda for action.

- Motion: approval of 2007-2008 goals with timeframe for action up to each committee.

- Motions passes, no discussion, no abstaining.

- New standards were discussed for distribution of meeting minutes, notices, and agendas (no prior standard existed).

- New procedure is agreed upon as thus with no motion but open for future discussion or motion:

- One month notice to be given for Board Meetings

- One week notice for agenda for Board Meeting

- Minutes shall be distributed within One Week after a meeting (board or EC)

- If possible, 2 weeks notice will be given for EC meetings and an agenda of EC mtgs will be sent out as soon as it is available.

- Minutes will also be distributed for EC meetings.

- Meeting adjourned, next meeting Monday, November 26, 5:30pm, Santa Theresa Tileworks