

ELECTION COMMITTEE MEETING

October 14, 2015 – 2:00 P.M.

Community Center Conference Room

1. Call to Order

The meeting was called to order by Chair Kathie Graham at 2:10 P.M. Members present were Mary Cassidy, Dick Goldsmith, Bette Knight, Joe Loewy and Alternate Carol Tapke. Board Liaison Jeanne Calzada was excused.

2. Approval of Previous Minutes

A motion to approve the September 30, 2015 minutes was made by Joe Loewy and seconded by Mary Cassidy. Motion carried by voice vote, 4-0.

3. Approval of Agenda

A motion to amend the Agenda by adding A. 2016 Meeting Schedule to New Business was made by Bette Knight and seconded by Mary Cassidy. Motion carried by voice vote, 4-0.

4. Open Forum

None

5. Board Liaison Report

Mary Cassidy presented the report for the Board Liaison.

6. Bylaws Review

The Bylaws Review Action List was reviewed. The committee continues to update and review the current Bylaws.

7. Old Business

The Election Checklist (A) and (B) Election Committee Policies and Procedures Review were deferred to the next meeting.

8. New Business

A. 2016 Meeting Schedule

Committee members discussed the meeting dates for 2016.

9. Adjournment

An extra meeting devoted to finalizing the Bylaws Review will be on Wednesday, October 28, 2015, 10:00 A.M. at the Eldorado Community Center.

The next regularly scheduled meeting will be on Wednesday, November 11, 2015, 2:00 P.M. in the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:49 P.M.

Bette Knight, Secretary