

ELECTION COMMITTEE MINUTES

May 13, 2015 – 2:00 P.M.

Eldorado Community Center Conference Room

1. Call to Order

The meeting was called to order by Chair, Kathie Graham at 2:04 P.M. Members present were Mary Cassidy, Bette Knight and Joe Loewy. Jeanne Calzada, Board Liaison was present. Guest, Dick Goldsmith was also in attendance.

2. Approval of Previous Minutes

A motion to approve the April 30, 2015 Special Meeting minutes was made by Joe Loewy and seconded by Mary Cassidy. Motion carried by voice vote, 3-0.

3. Approval of Agenda

Motion was made by Mary Cassidy and seconded by Joe Loewy to amend the Agenda by adding under New Business, B. Nomination of New Committee Member and C. Future Meeting Dates. Motion carried by voice vote, 3-0.

4. Open Forum

None

5. Board Liaison Report

- Members can purchase a commemorative or memorial tree(s) or a bench to enhance the ongoing landscaping project at the Community Center. This would allow trees to go in before other landscaping is done. Contact staff at the ECIA to find out more information.
- Applications for interviewing and selecting a 7th Board member are due by June 12, 2015.
- WS2 Meeting – Board members will decide the officers for the year
- Facility attendants have been interviewed and selected and the process is going as planned.
- Attendance at the Annual Meeting was very low
- The Board is dialoguing about the new “Letters to the Editor” in the VISTAS.

6. Old Business

None

7. New Business

Post -Election Critique – Joe Loewy will create a spreadsheet with Committee members input to be presented at the June meeting.

B. Nomination of New Committee Member

Dick Goldsmith formally requested to become a member of the Election Committee. Joe Loewy moved to nominate Dick for full membership on the Election Committee. Mary Cassidy seconded the motion. Motion carried by voice vote, 3-0. Kathie Graham will see that all vetting requirements are met. A recommendation will be sent to the Board for approval at the next monthly meeting.

C. Future Meeting Dates

Meeting dates were reviewed for the upcoming months and changes were made due to members being out of town. Dates were verified with the office and the committee will now be meeting on Wednesday, June 24, 2015; July 15, 2015; and September 30, 2015. All meetings are scheduled 2:00 – 4:00 P.M. in the Eldorado Community Center Conference Room.

8. Bylaws Review – An article will be placed in the VISTAS and on the website to inform the community of the Review and how to present suggestions for the Review.

A. Content Review

Members reviewed Article II, Section 5; Article III, Sec. 2 and draft suggestions were considered.

The review will continue with Article V, Section 4 at the next Committee meeting.

9. Adjournment

The next scheduled meeting will be on Wednesday, June 24, 2015, 2:00-4:00 P.M. at the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:40 P.M.

Bette Knight, Secretary