

ELECTION COMMITTEE MINUTES

July 23, 2014, 10:00 A.M.

Eldorado Community Center Conference Room

1. Call to Order

The meeting was called to order by Chair, Kathie Graham at 10:05 A.M. Members present were: Mary Cassidy, Bette Knight, Carol Lachman, Joe Loewy and Alternate Jean Crawford. Board Liaison Jeanne Calzada and Alternate Liaison Greg Colello were also in attendance.

All voting members were present and a quorum was established.

2. Approval of Minutes from June 30, 2014 Committee meeting.

Carol Lachman moved to accept the minutes as written. Mary Cassidy seconded the motion. Motion carried, 4-0, by voice vote.

3. Approval of Agenda

Joe Loewy moved to accept the Agenda. Bette Knight seconded the motion. Motion carried, 4-0, by voice vote.

4. Open Forum

Alternate Jean Crawford presented information to the committee for discussion. A request to place a notice in the VISTAS for someone to fill the Alternate position on this committee was presented. Due to an unforeseen scheduling conflict, Jean asked to be excused from the remainder of this meeting.

Joe Loewy recommended the agenda be amended to add Letter B under Number 7, New Business as Election Committee Alternate Replacement.

Mary Cassidy moved to amend the agenda and Joe Loewy seconded the motion. Motion carried, 4-0, by voice vote.

5. Board Liaison Report

Jeanne Calzada reported on several Community actions:

- Swimming Pool – the pool now has a new vacuum that works with great efficiency, saving staff time and money
- Eldorado Community Center grounds – grounds personnel are now using compost made by our own stable manure
- General Manager candidate applications are due by 5:00 p.m. today
- Board sponsored Forum – September 8, 2014, 7:00 P.M.
- SPEC Committee is now known as Community Planning and Education
- Litigation – Defendants have requested a Stay; the Defendant requested Appeal will be reviewed by the Appellate Court.

6. Old Business

A. Duties of Officers

1. Chairperson

- Conducts Election Committee Meetings
- Conduit between Election Committee and ECIA Board of Directors
- Requests posting of meeting agenda to staff

2. Vice Chairperson

- When requested, will stand in for the Election Committee Chair
- Events calendar – checks with staff and is responsible for arranging time, date and location of committee meetings and events.

3. Secretary

- Records minutes from Election Committee Meetings
- Arranges for posting of approved minutes
- Requests bulletin board space as directed

B. Committee Names on the Website – Kathie

Kathie will follow-up with staff.

C. Analysis of Proposed Scan Ballot election – Joe and Greg

- The side by side analysis is in progress and Joe will keep the Committee updated.

D. Review of Policies and Procedures – Section D, Number 2 Page 3

- We will review until 11:30 A.M., at which time, we will continue with agenda
- Continue next meeting with Section F, Page 5 of this document

7. New Business

A. Charter Reformat and Update – Mary and Bette

Document was reviewed and additions/corrections noted. Mary will rework and send on to all for review.

B. Election Committee Alternate Replacement

- Kathie will write up a job description and have it posted on the website
- Information to VISTAS for Alternate position

8. Adjournment

Date for next Election Committee meeting will be Wednesday, August 13, 2014, 2:00 P.M., Conference Room at the Eldorado Community Center Conference Room.

A motion to adjourn was made by Carol Lachman and seconded by Mary Cassidy.
Motion carried, 4-0, by voice vote.

Meeting was adjourned at 12:04 P.M.

Respectfully submitted by,

Bette Knight, Secretary