

ELECTION COMMITTEE

MINUTES

September 30, 2015 - 2:00

P.M.

Eld

orado 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, Dick Goldsmith, Bette Knight and Joe Loewy. Alternate Carol Tapke and Board Liaison, Jeanne Calzada were in attendance.

2. Approval of Previous Minutes

A motion to approve the August 12, 2015 minutes was made by Joe Loewy and seconded by Mary Cassidy. Motion carried by voice vote, 4-0.

3. Approval of Agenda

Agenda was approved with the suggestion that Old Business be deferred to the October meeting if time does not allow this month. There was a consensus.

4. Open Forum

None

5. Board Liaison Report

Liaison Jeanne Calzada stated that the new Interim GM is Brenda Leonard and the new Facilities Manager is Michael Armijo.

6. Bylaws Review

The Bylaws Action List was updated. Due to several Board members being gone in October, the Committee will move the date to present the Bylaws Review to the Board to November 16, 2015 at the Working Session.

A. Content Review

Committee members continued to clarify and update the current Bylaws. We will begin the review with Article VI.

7. Old Business

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

8. New Business

None

9. Adjournment

The next meeting will be on Wednesday, October 14, 2015, 2:00 P.M. at the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:59 P.M.

Bette Knight, Secretary

