

Date: September 27, 2006

Time: 7:30PM / 9:00PM

1. Call to Order

The meeting was called to order at approximately 19:40.

2. Roll Call

Dorothy Davis, Chair
Renato Folla, Vice Chair
Frank Farance, Secretary
Geof Kerr, Treasurer
Paul Doganges, Director
Lee Edelman, Director
Owen Johnston, Director

3. Adoption of Agenda

Motion made by Frank Farance, seconded by Paul Doganges: "adopt agenda as presented".

Vote: 5 Yes, 0 No, 0 Abstain, 4 Not Present

4. Approval of Minutes

Motion made by Frank Farance, seconded by Paul Doganges: "Approve 2006-06-28 minutes as presented".

Vote: 5 Yes, 0 No, 0 Abstain, 4 Not Present

5. Chair's Remarks

The Chair, Dorothy Davis, gave a brief summary of the status of the negotiations: we've submitted our proposal and we're waiting to hear back from Paul Mas.

6. Treasurer's Report

The Treasurer, Geoffrey Kerr, provided a brief report:

- \$5000 paid to attorney
- \$5000 in the bank
- Collected \$5000 this month

7. Secretary's Report

The Secretary, Frank Farance, noted that we need to dispose ballot boxes from the prior election. This will be discussed at a future members meeting.

8. Adjourn

The meeting was adjourned at approximately 21:15.