

**SRCEA Board Meeting, April 16, 2009**  
**DRAFT May 20, 2009**

**Board Members Absent:**

**Guests:**

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- I Treasurer's Report was approved.
- II. Minutes for February were approved (no meeting in March).
- III New Business
  - A. Discussed contributing towards the 4th of July Fireworks event with POA, Fire, and 20/30 Club.
  - B. Discussed upcoming Legislative Conference in Sacramento.
  - C. Discussed current status of discussions with the City.
  - D. Discussed personnel issues.
- IV. Followup Business
  - A. Email vote on March 26, 2009. Motion made by Alan to pay \$150 for Tony to attend the Sonoma County Alliance Golf Tournament. Second by Mike. Motion passed.  
  
In favor: Alan, Carrie, Chris, Linda, Mike, Steve, Tony  
Against:  
Abstain: Jeff, Lynn, Noah
  - B. Email vote on March 26, 2009. Motion made by Mike to host Change Workshop, cost to be under \$50. Second by Tony. Motion passed.  
  
In favor: Alan, Carrie, Chris, Mike, Steve, Tony  
Against:  
Abstain: Jeff, Linda, Lynn, Noah