

SRCEA Board Meeting, August 19, 2010

Board Members Absent: Tony Alvernaz

Guests: None

Meeting called to order at 5:45 p.m.

- I. Member Input
 - a. Lynn announced she was staying on as Legislative Chair and Members Benefits coordinator. Members Benefits information packets will be mailed to all members.
- II. Treasurer's Report for November 2009 thru July 31, 2010
 - a. The FY 2009/10 financial report for SRCEA will be delivered to Jeff Dwyer, accountant by the Treasurer.
 - b. Lynn will go to the bank with SRCEA minutes reflecting the new Treasurer and sign signature cards with Jeannette.
 - c. Motion to approve Treasurer's Report by Alan, seconded by Linda. Motion passed unanimously.
- III. Follow-up Business
 - a. Motion made by Linda, seconded by Alan, to approve email votes from March 17, 2010 through August 16, 2010. Motion passed unanimously.
 - b. Motion made by Alan, Second by Mike, to pay \$5,000 to Red White & Boom for SRCEA promotion at 4th of July event. Motion passed unanimously.
- IV. New Business
 - a. Motion made by Steve to certify the results of the SRCEA election held on August 11, 2010 as follows:
 - Treasurer – Jeannette Amavisca
 - Secretary – Kim Nadeau
 - Unit 4 Representative for downtown – Catherine Noceti
 - Unit 6 Representative for downtown – Noah Housh
 - Unit 7 Representative for field – Gabe OsburnSeconded by Mike. Motion passed unanimously.
 - b. Alan requested a volunteer to take over the SRCEA web-site maintenance. His home computer is not compatible with the software currently used. By consensus, board agreed to have Alan research a software upgrade which will make it easier and faster to keep the web-site up to date.
 - c. Year end dinner restaurant selection to be determined by outgoing board members.
 - d. Many changes noted to the email distribution list for members. Some members may have missed some emails. Lists are now current and will be distributed to board.

Adjourned at 7:15 p.m.