

Approved Minutes of November 29, 2006 Board Meeting

Date: November 29, 2006

Time: 7:30PM / 9:00PM

1. Call to Order

The meeting was called to order at approximately 19:45.

2. Roll Call

Dorothy Davis, Chair
Graham Cannon, Vice Chair
Renato Folla, Vice Chair
Frank Farance, Secretary
Paul Doganges, Director
Lee Edelman, Director
Owen Johnston, Director

3. Adoption of Agenda

Motion made by Frank Farance, seconded by Owen Johnston: "adopt agenda as presented".

Vote: 6 Yes, 0 No, 0 Abstain, 3 Not Present

4. Approval of Minutes

No minutes to approve.

5. Chair's Remarks

The Chair, Dorothy Davis, gave a brief report:

- RIOC negotiations are making progress.
- Please respond to letter-writing campaign

6. Treasurer's Report

The Treasurer was not present.

7. Secretary's Report

Discussion of upcoming elections. Choose dates similar to last year.

Motion made by Frank Farance, seconded by Owen Johnston: "adopt the 2007 election schedule similar to 2006 election schedule with the following key dates: January 4 -18: 14-day nominations period; January 19: candidates announced; January 29: annual meeting; January 30-31: elections Noon-9PM".

Vote: 7 Yes, 0 No, 0 Abstain, 2 Not Present

8. Maintenance Committee Report

The facade work will be delayed 4 months to Spring 2007 because it is not practical to start in the winter.

9. Future Meetings

Motion made by Frank Farance, seconded by Owen Johnston: "hold a members meeting on 2006-12-13, and a board meeting on 2006-12-20".

Vote: 7 Yes, 0 No, 0 Abstain, 2 Not Present

10. Adjourn

The meeting was adjourned at approximately 21:30.