

Draft Minutes of January 17, 2007 Members Meeting

Date: January 17, 2007

Time: 8:00 PM

**1. Call to Order**

The meeting was called to order at 8:25 PM.

**2. Roll Call**

There was a lack of quorum so there was no meeting.

Members stayed around until approximately 9:30 PM to provide information about the agenda items. No decisions were taken.