

APPROVED April 2011

April 4, 2011 Special Meeting of the Board Minutes

Starbucks
16222 Nordhoff Street
North Hills, California 91343

Written and submitted for approval by Ellie Hill Reese, Int. Sect.

Monday, April 4th 2011 6:00 pm to 9:00 pm

I. Adam Halaby, Board President, Call to Order

Paul Dumont, Scott Goodman, Maria Carrillo, Adam Halaby, Dawn Ailtecher, Jean Herweg, Ellie Hill Reese present.

David Hyman absent at roll call.

Quorum Established.

II. Scott Goodman motions to approve Bylaw revisions Version 10 and submit to DONE, Paul Dumont seconds.

Roll Call Vote:

Paul Dumont – y, Scott Goodman – A, Maria Carrillo – Y, Adam Halaby – Y, Dawn Ailtecher – Y, Jean Herweg – Y, Ellie Hill Reese – Y, David Hyman – A.

Motion passes with 6 Yes, 2 abstentions.

IV. Adjourn