



Board Meeting Minutes

Temecula Public Library-Temecula, CA
May 16th, 2016

CALL TO ORDER

Meeting call to order at 18:34 by Bruce Scott motion second by Marcel.

ROLL CALL

President: Bruce E. Scott

Treasurer: Blake Wettlaufer

Vice-President: Heather Elizondo

At-Large Board Members:

Amy Frederick

Marcel Geegbae

Secretary: Nolan McGaughy

MANAGEMENT DISCUSSION

BOARD BUSINESS: (Closed Session)

Motion from Heather Elizondo that all correspondence emails or letters directed to the Club, or directly to the President, the President will be the only person responding to the request, questions or complaints. All other matters will continue to be group discussion and response delegated by consensus. Motion Seconded by Bruce. Motion Passed Unanimously (5 yeas, 0 nays, 1 not present at the time).

COACHES' REPORT: COACH JENN AND NATE

Hosted meet run down

BOARD BUSINESS: (Open Session) 2000

New Parent Orientation

NEW BUSINESS:

COMMENTS FROM MEMBERS

New Parent Orientation Strategies and Ideas

Solicitation of Members, Board and Coaches for stories for the E-newsletter

(Franceli Seixas, Jordan Yam, Yavonne Santhanam, Sherry Yang, Miles Costes, Kursten Orr)

ADJOURNMENT

Motion by Bruce, Seconded by Amy to adjourn the meeting. Motion Approved Unanimously (6 Yeas, 0 Nays). Meeting adjourned at 2055hours.

Respectfully Submitted:
Nolan McGaughy, Secretary