

MINUTES
North Mason Community Voice Business Meeting
May 15, 2006

Meeting called to order by Lee Swoboda 7:07 P.M. at the Theler Community Center.

Board of Directors present: Lee Swoboda, Marco Brown, Bev Wendell, Randy Neatherlin, Judy Scott, Mike Greene, Bruce Jackson.

Absent: Jim Clark and Naomi McClarrinon

Attendees: 34

BOARD OF DIRECTORS' ACTIONS

Minutes of the April 17, 2006 meeting were read by Bruce Jackson.

Motion by Judy Scott and second by Randy Neatherlin made to approve minutes as read. Motion approved by unanimous voice vote.

Treasurer's Report

Bev Wendell reports we have \$596.73 in the bank account after paying rent to the Theler Center for May and June. We have received dues at this meeting that are not in the total yet.

Motion by Judy Scott made and seconded by Marco Brown to approve the Treasurer's report. Motion approved by unanimous voice vote.

REGULAR MEETING OF MEMBERSHIP

A review of the last year's meetings and successful Candidates' Forum and Health Care Forum were discussed by the members and what direction we should take.

The direction of this group should be built around a Town Forum concept.

Bev Wendell gave a quote by Margaret Mead, "Never doubt that a small group of thoughtful, committed individuals can change the world. Indeed it is the only thing that ever has."

Ideas were put forward for the meeting agenda. It was suggested we have a business portion, topic of the month, and a community planning portion. A year's agenda of issues could be put together to inform people ahead of time.

We need a louder and clearer Voice. Set the agenda for each monthly meeting and advertise agenda by flyers and internet.

We should have a greeter at the door of each meeting to present agenda of the meeting to guests.

Our mission should be to inform people on the issues so they can form an opinion and vote their opinion. We will not take sides, just present facts on issues.

ELECTION OF BOARD MEMBERS

A discussion followed on who wanted to stay on as a board member. Marco Brown said he did not want to run again. Thank you Marco for your time and effort.

Jim Clark was not present, but had said he wanted to run again.

A motion was made by Bev Wendell to re-elect eight board members by acclamation. Seconded by Bruce Jackson and passed by unanimous voice vote.

The board members are Lee Swoboda, Randy Neatherlin, Bev Wendell, Judy Scott, Mike Greene, Jim Clark, Bruce Jackson, and Naomi McClarinnon.

Nominations from the floor for three remaining board members were: Brooke Quigley, Jacquelyn Mastel, and Ralph Lartz.

A motion was made by Randy Neatherlin, second ed by Bev Wendall to elect these three board members by acclamation. Motion passed by unanimous voice vote.

At the next meeting on June 19, 2006 the new board members will elect the officers before the general meeting.

A motion to have the Communications forum on Saturday July 8, 2006 at the Theler Center was made by Randy Neatherlin, second ed by Judy Scott, and passed by unanimous voice vote.

A motion to adjourn by Randy Neatherlin , seconded by Mike Greene, and motion passed by unanimous voice vote.

Meeting adjourned at 8:40 PM

Submitted by Bruce Jackson, Secretary. Approved by the NMCV board of directors June 19, 2006