

Minutes of the Meeting of August 8, 2013

The telephone meeting to select new Board members was called to order at 7:14 PM. In Attendance: Patty Simonton, Mary Shaffer, Dave Diller, Amy Stentzel-Jensen, Nicole Stranko, Mark Nyon, Buddy Kilpatrick, Ed Rosen, Oryx Gazella.

The meeting was called into executive session at 7:16 PM in order to allow members of the Board to speak candidly about nominations to the Board.

The meeting was called back into its regular session at 8:20 PM. The Board selected Dove "Starfish" Russo to become a new member of the Board. A formal invitation will be sent to her by email.

We held a short discussion of other Board business, including the proposed Council, and having a BOD member at the next Planning Committee meeting. We also had a conversation about a memorial donation in the name of the mother of an emeritus member.

The meeting was adjourned at 8:43 PM.

Recording Secretary: Buddy Kilpatrick