

Barons-Eureka-Warner Family & Community Support Services
Minutes of Board Meeting
Wednesday, October 28, 2009

Attendance

Anja Langstraat, Richard Sheen, Cathy Needham, Garth Bekkering, John Willms, Peggy Kiemele and staff G. Pratt, M. Iwaasa, B. Drewry and Linda Hashizume.

Absent

Bob Jones, Lisa Carroll, Greg Sekura

Observer

Heather Caldwell, Town of Coalhurst

Call to Order

G. Pratt called the meeting to order at 5:45 p.m.

Elections

G. Pratt called for nominations for the position of Chairman.

J. Willms nominated G. Bekkering.

G. Bekkering accepted the nomination.

G. Pratt called a second time for nominations for the position of Chairman.

G. Pratt called a third time for nominations for the position of Chairman.

C. Needham moved nominations cease.

Carried Unanimously

G. Bekkering was acclaimed Chairman.

G. Bekkering took the Chair.

The Chairman called for nominations for the position of Vice Chairperson.

P. Kiemele nominated A. Langstraat.

A. Langstraat accepted the nomination.

A second call was made for the position of Vice Chairperson.

A third call was made for the position of Vice Chairperson.

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