

Barons-Eureka-Warner Family & Community Support Services Minutes of Board Meeting – Wednesday, November 5, 2008

Attendance

Anja Langstraat, Cathy Needham, Garth Bekkering, Greg Sekura, Peggy Kiemele and staff G. Pratt , M. Iwaasa, B. Drewry and Linda Hashizume.

Absent

Heather Caldwell, Lisa Carroll, Bonnie Cote, Bob Jones

Observer

Martin Vanderminnen, Village of Nobleford

Call to Order

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

Introductions

Introductions were made.

Elections

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

G. Sekura 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 Chairman.

A. Langstraat nominated G. Sekura.

G. Sekura accepted the nomination.

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

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

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