



Saturday September 21, 2013  
Board of Directors Meeting

## Minutes

1. Call to Order - Dave Fadness, Interim Chair. **Members Present: Dave Fadness, Peggy Golden, Nick Labosky, Pat McMahon, Suzan Bartlett.**
2. Old Business **(None)**
3. New Business
  - A. Elect 2013-14 Coalition Board of Directors Officers. **The following officers were elected by unanimous consent:**
    - a) **Chair: Dave Fadness**
    - b) **Vice Chair: Pat McMahon**
    - c) **Secretary: Peggy Golden**
    - d) **Treasurer: Suzan Bartlett**
  - B. Next steps for Coalition
    - a) **Establish bank account (City Councilman Johnny Khamis is donating \$500). Dave will collaborate with Suzan to apply for a tax I.D. (E.I.N.) from the IRS, get a check from Johnny Khamis, and open a checking account at a local FDIC bank of Suzan's choosing.**
    - b) **Directors meeting schedule. It was decided that the Board of Directors will meet before regularly scheduled bi-monthly General Membership meetings. Items that arise between meetings will be dealt with by email or by special meetings, if/when needed. All decision-making will be in compliance with the Coalition's adopted Bylaws.**
  - C. Other **(None)**
6. Directors announcements: issues, concerns, needed actions, future agenda items. **A brief discussion was held regarding taking positions on issues like the police staffing and related taxation topics discussed at today's General Meeting. No decision was made.**
7. Adjourn to November 16, 2013 meeting (TBA)

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Respectfully submitted by:

Peggy Golden, Secretary  
September 21, 2013