

9:00am Sunday June 29, 2014
DISTRICT 10 LEADERSHIP COALITION
Board of Directors Meeting
(at McDonald's – 4800 Almaden Expressway)

APPROVED MINUTES

1. Call to Order – Pat McMahon – Members present **Pat McMahon, Nick Labosky, Peggy Golden**
2. Approve proposed agenda **Approved unanimously**
3. Approve minutes of February 23, 2014 Board meeting – Peggy Golden **Approved**
4. Old Business: A. May 4th Board meeting minutes – **Peggy to follow up with Dave F. when appropriate. She did not attend the May 4th meeting.**
5. New Business:
 - A. Plans for moving forward due to Dave Fadness' resignation as President. **Per the D10LC Bylaws Article IV, Section 3, No. 7 and Article V, No. 2 - Pat McMahon, Vice Chair, will assume the responsibilities of the Chair until the next regularly scheduled election in November. An official email will go out to all D10LC members announcing the board's chosen course of action.**
 - B. Update on July 12th BBQ – **To be held at 3108 Addiewell Place -11:30a to 1:30pm. Michelle Dexter will send out invitations. It will be a potluck Johnny Khamis to provide meat, members to bring side dish or dessert. Pat will prepare an informal agenda for the BBQ.**
6. Future plans, topics for consideration, speakers.
7. Adjourn.

