



2nd Saturday Art Walk Organization

First Board of Directors meeting

02.09.2007

Minutes of the meeting

Attendees:

Board member present: Larry Bott, Marek Dzida
Board members absent: David Mintz
Quorum present? Yes
Nominees present: Pat Bott, Casey Carver, Jean Miles

Proceedings:

- Meeting called to order at 5:00PM by Larry Bott.
- The Board presented new nominations for Board of Directors:
 - The Board nominates Casey Carver for a new Board member.
VOTE: Motion to approve, Marek Dzida; 2nd Larry Bott, carries 2 - 0
 - The Board nominates Jean Miles for a new Board Member
VOTE: Motion to approve, Larry Bott; 2nd Marek Dzida, carries 2 - 0
- The Board presents new appointment for the position of the secretary for Pat Bott
VOTE: Motion to approve, Marek Dzida; 2nd Jean Miles, carries 4 - 0
- Marek Dzida resigns from the position of the Board Member.
VOTE: Motion to approve, Larry Bott; 2nd Jean Miles, carries 3 - 0
- The Board nominates Marek Dzida for a position of Event Manager
VOTE: Motion to approve, Larry Bott; 2nd Casey Carver, carries 3 - 0
- Marek Dzida presents Schedule of Duties for the street closure during the events.
VOTE: Motion to approve, Larry Bott; 2nd Jean Miles, carries 3 - 0
- The Board presents the proposal of monetary compensation for the execution of management duties in the amount of \$350.00 per month to Hellada Gallery of Long Beach. (Indp. Contractor)
VOTE: Motion to approve, Larry Bott; 2nd Casey Carver, carries 3 - 0
- The Board presents the proposal of monetary compensation for Paul Dominguez for live entertainment in the amount of \$100.00 per month
VOTE: Motion to approve, Larry Bott; 2nd Casey Carver, carries 3 - 0
- The Board presents the adoption of Conflict of Interest Policy. Department of the Treasury, Internal Revenue Service, Appendix A of form 1023 (rev. June 2006), (attached)
VOTE: Motion to approve, Larry Bott; 2nd Casey Carver, carries 3 - 0
- Minutes of this meeting were reviewed
VOTE: Motion to approve, Larry Bott; 2nd Jean Miles, carries 3 - 0
- The meeting was adjourned at 5:56PM.

Pat Bott
Pat Bott, Secretary