

HHPNC SPECIAL MEETING MINUTES JUNE 20, 2011
TO APPROVE REVISED BY-LAWS FOR D.O.N.E.

Stan Moore, Acting Secretary

- A. Call to Order, president Chris Smith
- B. ROLL CALL FOR SPECIAL MEETING. PRESENT: Luis Antezana, David Baird, Teri Bonsell, Lisa Brewer, Steve Crouch, Janet Dodson, David Kekone, Terri Lloyd, Rick Marquez, Tina Gulotta-Miller, Cathi Milligan, Stan Moore, Joan Potter, Mark Reback, and Chris Smith. Ofelia Zuniga. Absent: Erik Duarte, Miriam Escobar, Trish Gossett and Mauro Garcia.
1. Approval of Agenda
Moved, Teri Bonsell Second, Ofelia Zuniga MSA Unanimous
2. Article 10. Re-approve Proposed Article X Elections MSA Unanimous
3. Article V Governing Board
Moved, Bonsell Second, Cathi Milligan
Section 7: Joan Potter, "Are we serious? Will we remove members of the Council who miss 3 meetings and 6 over the two year period?" Discussion of the level of seriousness, and that a removed member can be reinstated if her/his excuse is acceptable to the membership of the Council as written in the proposed Bylaws.
Section 1: Motion to keep 21 members.
Moved, Steve Crouch Second, Stan Moore
12 yes 3 No Steve Crouch, Stan Moore, Ofelia Zuniga Motion fails
Rick Marquez: "Are you willing to accept 19 instead of 21 members?"
Moore and Zuniga confer. Agree to "19 members of the Board, with a quorum of 10 and a majority vote of 6, instead of 21 members, a quorum of 11, and a majority vote of 6. Then Crouch and Moore disagreed with only 50 Stakeholder petition signatures required to recall a member of the Board. Discussion followed. Moore and Crouch argued for 200. A compromise was suggested by Marquez of 100. One hundred signatures were agreed to by those present.
Motion: To approve of a Board of 19, with a quorum of 10 and a majority vote of 6, and with 100 signatures required on a petition by stakeholders to request the removal of a member of the Board. The Petition would still need to be approved.
Moved, Bonsell Second, David Kekone 14 Yes 1 No Steve Crouch
Article V passes
4. Article VII Committees and Their Duties
After a long discussion, with no sign of agreement, Dr. Moore threw in the towel and said he would very reluctantly agree, believing that would be a very serious mistake but not wanting to divide the HHPNC further, to the proposal of 4 Standing Committees and all other "Standing" or Ad-hoc Committees being established.
Moved, Bonsell Second, Kekone 14 Yes 1 No Crouch
Article VII passes

5. Article IX—Finances. Art. IX had been previous rejected by Reback, Moore and Crouch. Treasurer Reback agreed to approve Article IX if the Board would hire an accountant to help him when he deemed it necessary, and since D.O.N.E. would not compromise.

Moved, Bonsell Second, Reback MSA Unanimous
Article IX passes

6. Attachment C. Motion to approve

Moved, Bonsell Second, Tina Gulotta-Miller MSA Unanimous
Attachment C passes

Adjournment with blueberry pie provided by President Smith.