A. Call to Order, president Chris Smith


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.