

Date: 2011-12-13
Time: 19:21 - 21:45
Attending: Cynthia, Erik, Jenn M, Jenn P, Julian, Andrew

Scheduled Business

Item #1

<i>Presenter</i>	<i>Priority</i>	<i>Item</i>	<i>Time</i>
Executive	H	Volunteer Coordinator for 2012, Stacy's Membership	100 min
Discussion:	Increasing availability to volunteers through regular, non-mandatory meetings with an emphasis on dialogue. Committing to regular New volunteer info sessions. Reviewing training materials for volunteers. Vote: Stacy to remain in the Executive? (No: 4, Yes: 1) Vote: Stacy to remain a Volunteer? (No: 1, Yes: 3, Abstain: 1)		
Action:	Erik to complete technical details of the change		
Action:	Jenn M to draft emails for review		

Item #2

<i>Presenter</i>	<i>Priority</i>	<i>Item</i>	<i>Time</i>
Executive	H	Gary Ataman	44 min
Discussion:	Review of Gary's actions and commentary from members. Discussion of how to proceed. Vote: Gary to remain a Volunteer? (Yes: 0, No: 5) Vote: Gary to remain a Member? (Yes: 1, No: 4)		
Action:	Jenn M to draft emails for review		
Action:	Erik to complete technical details of the change		