Dear Members,

The following motions were considered in the September 2006 Electronic Meeting of the NAWCC Board of Directors.

The following motion was considered following approval of a rules suspension motion to consider the motion on a 'fast track'. A quorum being present, the rules suspension motion was approved by a two-thirds (2/3) vote of the Board.

MOTION: Made by Vice Chair Gregory, seconded by Director Bazelon: That the Board of Directors match, as a whole, the first $10 of each gift of $50 or more for the calendar year 2006 annual appeal drive. The gifts matched must be postmarked by January 10, 2007 and the match shall be made by board members (as a whole) and any nonmember gifts they solicit.

A quorum being present, the motion is approved having received a majority vote of the Board.

Voting yea: Bryan, Collard, Del Greco, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr
Voting nay: None
Absent: Bazelon

MOTION: Made by Director Orr, seconded by Director Grosby: To approve the petition for a new chapter in Ventura County, California.
A quorum being present, the motion is approved having received a majority vote of the Board of Directors.

Voting yea: Bazelon, Collard, Draucker, Gregory, Grosby, Hubby, McIntyre, Orr.
Voting nay: None
Absent: Bryan, Klein, Landis.

Comments received from the Membership will be forwarded to the Board for review. Comments should be sent to jdraucker@richmondva.org

Judy Draucker
NAWCC Secretary