

Huegel, Roger

From: Judy Draucker [jdraucker@richmondva.org]
Sent: Thursday, October 05, 2006 9:49 PM
To: .NAWCC News
Cc: De Lucca, Diana; Huegel, Roger
Subject: Results of Actions Taken in the September 2006 Electronic Meeting of the Board of Directors

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