

GNPCPC - DRAFT MINUTES
Tuesday, October 21, 2003

Regular meeting at the N.P. Christian Fellowship, 2901 N.P. Way, 2nd floor.

Attendance:

Board members Present: Robert Green, Don Starr, Don Leichtling, James Longley, Mateo Camarillo, Vicki Granowitz, Richard Kurylo, John Stewart McGaughy, Lorrie Moore, Keoni Rosa, George Wajda, Kitty Callen and Larry Westfall.

Board members Absent: Cassandra Wang.

Resignation: Don Leichtling resigned as group secretary.
Temporary Secretary (10/21/03): Don Starr

MOTIONS:

1. Tri-fold Brochure (Public Relations) Motion made to fund 100pcs. of literature for the purpose of promoting GNPCPC out of GNPCPC account. (made/Mateo, 2nd/Vicki). VOTE: 13-0-0.
2. Minutes - (Sept. 16, 2003) (made/James, 2nd/Mateo) APPROVED - VOTE: 9-1-3.
3. Consent Agenda - Motion to approve (made/John, 2nd/James) APPROVED - VOTE: 13-0-0.
4. City of Villages (Final Submittal) ACTION ITEM: Motion made for GNPCPC to support Phase II of N.P. Pilot Village Application Process. (made/Don L., 2nd/Keoni) APPROVED - VOTE: 10-3-0.
5. Management of Committee Lists - Responsibilities: Motion made that GNPCPC Secretary principle responsibility (with E. Bonn) for oversight of voting/membership lists in order to comply with Article V, Section IVC of GNPCPC by-laws. (made/John, 2nd Don L.). APPROVED - VOTE: 13-0-0.
6. Management of Committee Lists - Database, Availability, Preparation, Maintenance and Privacy: Motion made to refer back to Pub. Rel. Sub. The general plan for future use of Committee lists. (made/John, 2nd/Don L.) APPROVED - VOTE: 13-0-0.

NOMINATIONS:

Election Nomination Committee: The Chair nominated Don Starr, Richard Kurylo and Ernestine Bonn as the committee.

Election date for vacant seat: January 20, 2004