

Tremont West Development Corporation Board of Trustees Meeting
Thursday, December 17, 2009, 6 p.m.
South Side

Present: Christopher Alvarado, Katherine Bulava, Tom Cook, Sue Coy, David Mehring, Deane Malaker, Lynn Murray, Karen Moss, Henry Senyak, David Purpera, Herb Crowther

Absent: Aaron LeMieux, Sandy Yambor, Eric Russ

Unexcused: Renee Richardson

Ex-Officio: Tim Jenkins

Staff: Chris Garland

Guests: Jerleen Justus, Larry Cornett, James Hackney, Guy Templeton Black

6:10p: T. Cook called the meeting to order. Quorum was met

6:11p: ACTION ITEM – Approval of Minutes – November 19, 2009

L. Murray moved to approve the minutes as written. H. Senyak seconded the motion. The Board unanimously approved.

6:12p: Treasurer's Report: Lynn Murray

Because of the recent movement of NPI funds to TWDC that has affected the June 2009 and October 2009 Financial Reports, the Board is being asked to re-approve these two Reports.

K. Moss moved to approve the June 2009 and October 2009 Financial Reports. D. Purpera seconded the motion. The Board unanimously approved.

6:16p: Secretary's Report: Christopher Alvarado

A memo (dated 12-16-09 title "Membership List Maintenance") was handed to the Board stating the principles and actions behind ongoing work to update the membership list as per Article II of the TWDC Bylaws. TWDC Members who have signed in to any TWDC meeting or constituent group meeting during 2009 will be eligible to vote at the January 2010 membership meeting. Discussion took place regarding the voting status of TWDC members whose names have not appeared on a 2009 meeting. The first proposed option was to allow these members who were not active during 2009 to be able to vote at the January 2010 meeting and to be listed as "active" as a result of their attendance. A second proposed option was to send postcards to these members who were not active during 2009 asking them to either contact TWDC by January 14, 2010 in order to be counted as eligible to vote and to receive a January 2010 Annual Meeting Packet.

H. Senyak moved that:

1. *Members active during 2009 will be mailed a January 2010 Annual Meeting Packet, and*
2. *Members who were not active during 2009 but who were on the Membership Roster as of the November 2009 Special Meeting will be mailed a postcard where they would be asked to verify their wishes to remain a TWDC member by contacting TWDC by January 14, 2009, and*

3. *The Membership Roster will be finalized based on the members who have been active in 2009 as well as those who have contacted TWDC to verify their membership and that this Roster will be used to calculate the number of Members needing to be present at the January 2010 Annual Meeting to meet quorum, and*
4. *That C. Alvarado in his role as secretary draft a memo to be included in the January 2010 Annual Meeting Packet describing these actions toward maintaining the Membership Roster.*

T. Jenkins seconded the motion. The Board unanimously accepted the motion.

6:40p: Adjournment

T. Jenkins made the motion to adjourn. L. Murray seconded the motion. The Board unanimously approved.

Next Meeting: Thursday, January 21, 2009 at 6pm (TWDC Office)

Respectfully submitted: C. Alvarado, Secretary