

Workshop Meeting
December 27, 2006
9:30 A.M.

Janet Jones opened the meeting.

Janet Jones said the workshop was to discuss our Charter and to make sure we follow it. Janet read section 11 of our Charter. Each Trustee voiced their opinion.

Mark Barnebey said that we had appointed a committee to set up a procedure for interviewing for trustee appointment to the Board of Trustees.

John Vander Molen – 6807 Mass. – stated having been in this position himself you have to do it the Charter way.

Bruce Smith – 2316 New York – said after much soul searching he feels the rules of conduct or ethics he intends to follow is to work on issues and not talk about people. He wants to follow the Sunshine law. Over the past year he has polished up a few bad habits and we need open communication.

Sharon Denson – 1613 Illinois – said she feels the board needs some help in the areas that she has some expertise in. She feels she can benefit the community.

Gene Hinrichsen – 1604 Indiana – selection of a board member is no different from hiring personnel. Take the objective criteria, interface them and the answer becomes clear.

Mark Barnebey said we should not go forward with the emergency meeting and have scheduled for Friday, December 29, 2006. After much discussion the meeting for Friday, December 29, 2006 was cancelled.

Flo Mallory – 6919 West Bayou – stated she was confused as to the meeting and Mark Barnebey told her the meeting was cancelled for Friday.

Meeting was adjourned.

Peg Durham – Secretary

