



CEC Interim Board Meeting Minutes

February 21, 2018

Meeting called to order: 1900

Presiding: Jeneen Sommers: SC4ARC (SC4 Amateur Radio Club) president

In attendance:

Pat O'Coffey: SC4ARES, SMCLAEG

Peggy Wargo: SC4ARES, Branch IV CERT coordinator

Jim Williams: SMC Patrol Volunteer

Minutes review of January 17:

Final edits and approval on-line

Discuss Ann Farris resignation:

Issue of quorum. Agreed that a majority of members constitute a quorum. Tie breakers on issues by consent of advisory board.

Concern that advisors are not attending board meetings.

Absent a quorum, no business.

Shall the next person in the queue from the nominating committee be appointed to the board? Vote: No.

Discussion: Permanent Board Elections:

Nominations in 3rd week of September

Interim Board may select new board or approve applications.

5-7 Members is preferred.

Discussion: What to call participants in CEC?

Community Volunteers. Vote: Yes.

Discussion: By-Laws in process - Pat O'Coffey

Consulted with Advisor Chief Ari Delay for rewrite of Article 2, Section 2.

Discussion: Public Information Officer

Will propose that Al Mallamo take the role of PIO, due to his experience with the Red Cross and public communication. Jack McKinnon has agreed to edit the Newsletter.

Proposal and Discussion: Shall the existing 501C3 be dissolved?

Meeting with Nick Gottusso and Betsy Maldonado confirmed that the 501c3 was filed with State of CA, there is a Tax ID number, State Taxes have not been filed. Peggy Wargo will handle the filings based on her experience as a CPA.

The purpose of creating a 501c3 was to reduce liability. A tax free corporation protects individuals, particularly the Board.

Upcoming Exercise: March 21

Earthquake and Tsunami Topic

Disaster Preparation Week

Waiting for documentation from Steve Mahaly

Group Standing Committee Leader Meeting:

March 28 at LaHonda Firehouse.

Meeting adjourn: 2000

Action Register	Responsibility	Due Date	✓
Shall entire CEC membership be invited to quarterly General Meetings?	Pending Discussion	open	
Contact Marion Harris from HMB Pilot's Assn to align with CEC	Unassigned	open	