

SAN TOMAS WEST

Neighborhood Association



STWNA Board Meeting Minutes, October 6th, 2006
3pm – 1436 Clarita Ave, San Jose, CA 95130

Board Members:

Present: Heather Sutton, Lisa Riggs, Jim Macfarlane, Cindy Cooper, Pauline Berns

Absent: N/A

Quorum present? Yes

Others Present: No

Proceedings:

Meeting called to order at 3:20 p.m. by Heather Sutton

Action:

MOTION to approve STWNA bylaws by Jim Macfarlane, second by Cindy Cooper and unanimously approved 5/0.

Finance Report:

EIN 16-1774146 was obtained by Lisa Riggs.

Cindy Cooper will establish a bank account at Wells Fargo Bank on Saratoga Ave. Authorized signatures will be Cindy Cooper, Heather Sutton and Lisa Riggs.

In order to have sufficient funds to open a bank account, each board member will provide \$25 for their first annual dues.

Other Business:

The first community meeting will be held on Monday November 6th

Time 7:00pm – 8:00pm

Location TBD

Guest Speaker TBD

Future Plans:

Website, Email Address and Cell Phone

Meeting adjourned at 4:15 p.m.
Minutes submitted by Secretary, Pauline Berns