



COMMUNITY FOUNDATION

of COLUSA COUNTY

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Special Board Meeting
Colusa Business and Visitor's Center
Meeting Room
Colusa, CA 95932

MEETING MINUTES
Friday, September 26, 2008

(Submitted for Approval)

I. Call to Order:

The meeting was called to order at 4:28 am Friday September 26, 2008 by Catherine Bernard, Vice- Chair.

II. Attendance: (Quorum was present.)

The following persons were present:

Catherine Bernard	Lora Ceccon
Ben Felt	Jim White
Lynda Reynolds	Cheri White
Carolann Meek*	Alycen Gobel
Donna Phelan*	

* Present by proxy.

The following persons were absent:

Xavier Tafoya	Jim Resney
Abel Gomez	Frank Mahovlich
Dale Kirby	Greg Tolleson
Jeff Gilbert	Virginia Frias
Jim Scheimer	Marcy Parsons
Gary Brewen	Joe Kalfsbeek
Carl Neuss	

III. New Business:

B. Felt explained that the reason for calling this Special Meeting was to amend the By-Laws, section 3.9 to remove the title of Treasurer from Greg Tolleson, pursuant to the Administrative Committee's decision to remove Greg Tolleson as the Treasurer for The Community Foundation of Colusa County for cause. B. Felt

The logo for the Community Foundation of Colusa County features a decorative header with a trail of small stars in the upper left and a green wavy line that underlines the text. The text "COMMUNITY FOUNDATION" is in a serif font, and "of COLUSA COUNTY" is in a script font.

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moved that sentence # 2 of by-law 3.9 be stricken in its entirety. L. Reynolds seconded. The motion was unanimously accepted by an individual roll call vote.

L. Reynolds moved that any remaining funds in the account of the Community Foundation of Colusa County be transferred to a new account within Colusa County and that the existing account be closed, so that the Foundation can continue in working order for the continued benefit of the community. B. Felt seconded. The motion was unanimously accepted by an individual roll call vote.

IX. Adjournment:

C. White moved that the Special Meeting be adjourned. B. Felt seconded. There being no further business, Vice - Chair Catherine Bernard adjourned the meeting at 4:39 pm.

Minutes respectfully submitted by: Ben Felt, Secretary

Minutes approved by the Board on :