

**Mar Vista Community Council**  
**Special Meeting of the Board of Directors**  
**Thursday, October 20, at 6:30 PM**

St. Bede's Episcopal Church  
3590 Grand View Boulevard, Los Angeles, California 90066

[www.marvista.org](http://www.marvista.org)

This meeting is being called to elect a Board member to fill the position of Treasurer which will become vacant on October 25, the effective date of the current Treasurer's resignation.

**Minutes (Draft)**

**Call to Order and Welcome** – The meeting was called to order at 6:35 by Chair Albert Olson. Board members in attendance were: Albert Olson, Bill Koontz, Geoff Forgione, Chuck Ray, Bill Scheduling, and Alex Thompson. The chair stated that as the full Board at this time consists of 11 members, the 6 members in attendance constituted a quorum of the Board.

**Public Comment & Announcements:** No public comment or announcements were presented.

**Special Agenda Item #1:** Election of Treasurer for the MVCC Board of Directors, which will take effect on October 25<sup>th</sup>, the day the current Treasurer's resignation will become effective.

Current Treasurer Alex Thompson stated that he was amending his resignation to become effective on October 30, so the election of the new Treasurer will become effective on October 30.

The election was conducted by the co-chair of the Election and Bylaws Committee, per the MVCC Bylaws. Geoff Forgione asked for nominations for the office of Treasurer, and Bill Scheduling was nominated by Albert Olson. Forgione called for any further nominations, and none were offered. A roll call vote was taken, and all 6 Board members in attendance voted to elect Bill Scheduling to be Treasurer of the MVCC Board of Directors effective on October 30, the day the current Treasurer's resignation will become effective.

The Bylaws co chair then handed the meeting back to Chair Olson.

**Special Agenda Item #2:** Motion to designate responsible party for MVCC Purchase Card:

The following motion was approved: *The MVCC approves the designation of At-Large Director Sharon Commins to be the Board member to whom the MVCC Purchase Card is issued after the effective date (October 30, 2011) of the current Treasurer's resignation, and she will be responsible for its use.*

This motion was unanimously approved.

**Adjournment:** The meeting was declared adjourned at 6:45 by Chair Albert Olson