

Bob Wilbur

From: "Carol Del" <caroldchina5@yahoo.com>
Date: Thursday, January 16, 2014 11:40 AM
To: "Bob Wilbur" <bbwilbur@broadstripe.net>; "Dustin Frederick" <dustin@local519.org>
Subject: Re: draft

Could you please hold off on this for a bit. It looks like we are trying to jump the gun and fill the committees with our own group members. Ed wants to take the list from the Annual meeting (which is where one normally starts asking for committee volunteers) and ask the entire group for volunteers. He's drafting his own proposal for accomplishing this and setting an agenda for the Board's review. He needs to collect and copy all the materials from the previous year's work. He also needs to present justification to the Board as to why Dan's motion (and Gwyn's) is invalid.

Here's the deal. To transfer records (which Karen says are all in the office at the shelter) we need to have the keys. We also need to have Dustin formally accepted by the BoD. To get the keys (per Maria) we have to have a new Treasurer for proper transfer. Finding a new Treasurer is turning out to be difficult. Ed's even having trouble getting someone to handle the shelter rental.

Ed intends to be very deliberate, open and process-driven. Give him a chance. This is only day 5.

Thanks
Carol

On Thursday, January 16, 2014 8:26 AM, Bob Wilbur <bbwilbur@broadstripe.net> wrote:

Here is my draft. If they are to respond to the committee request, I suggest including Ed and Dustin on the cc list so they have their email to send to.

All,

For those of you unable to be at the annual meeting, Dan Jones moved to invalidate the pool motion of October 2012; the vote wasn't close and the October motion remained intact. Later Dan moved to fund the pool with a dues increase and a small annual assessment, which over 10 years would garner enough dollars to fix the pool. Dan argued that, per Roberts Rules, his motion with a second had to go out for a mail-in ballot and could not be discussed at the meeting or voted on. The Board is now evaluating whether the motion, as argued by Dan, is actually consistent with Roberts or not (appears not to be) and whether it would violate task #3 of the October 2012 motion requiring the joint pool committees & Board to evaluate and develop a funding plan for the pool rehabilitation (as opposed to Dan devising the funding plan). Bottom line: it appears that neither motion has legs to move forward on.

And in case you missed this news the new officers are Ed Delahanty (president), Suzy Palmer (vice president), Dustin Frederick (secretary) and the treasurer is not yet resolved. The other board members are Jean Salls, Kurt Blankenship, Fred Salmon, and Chris Hendrickson.

On to the work ahead. We need each of you to consider serving on the Pool Maintenance and Improvement Committee or the Long-Range Planning Committee. The work for those

two committees will be to review the rehab materials from last year and once an approach is agreed to then to look at funding mechanisms. Once that is done, the two committees will draft and present a ballot (if needed) to the board for consideration. We need your energy and dedication to this important effort, so please do consider carefully. Do not respond to me, but rather to Ed Delahanty (president) or the Dustin Frederick (secretary whose email addresses you can get from the cc list.

Thanks for all your help and support,
Bob Wilbur