

MINUTES OF THE COMMUNICATIONS COMMITTEE 4/09/08

Members of the Communications Committee met on April 9, 2008 in the conference room of the CA office. Present were Gene Boley, Chairman, Lois Case, Rex Davenport, Phyllis Moses, Les Rosenbaum, Sondra Carlton, (CA Staff), Nancy Snow. Guests present were Byron Raynie, CA Board Member and Jim Romine, Executive Director.

Chair Gene Boley called the meeting to order at 9:30 a.m. Guests comments were heard from the floor. The minutes of the March meeting were discussed. Les had one correction, vote to amend and approved, carried.

Rex reported on the Media Advisory Panel's meeting. A letter of resignation from R. G. Wyckoff was read. Gene suggested advertising immediately to fill his place on the committee. Les moved, Rex seconded, vote carried.

Tabled items from March meeting: Complaints come in now and then regarding old application forms being distributed on the website for people to fill out and present to the Nominating Committee to serve. It was agreed to take this issue off the table.

Discussion followed. Les made motion to ask Jim Romine to remind all Committee Chairs to review the official documentation on the portal and keep it current. Nancy Snow seconded it, and the motion carried.

Gene Boley mentioned that SPC (Special Projects Committee) had asked for a review of the By-Laws. It was agreed to take this issue off the table also.

Lois Case made a motion that we dismiss, Les seconded the motion, it carried.

The questions the nominating committee uses for interviewing applicants for the communications committee were discussed. Les made a motion to submit modified list of suggested questions to the Nominating Committee. Lois seconded the motion, the motion carried.

A discussion about forming a sub-committee of the communication committee to oversee the compiling and publishing of the Special Edition of the Sun Rays followed. Names submitted to represent the communications committee were: Bonita Kennedy, Phyllis Moses and Lois Case. Lois Case was nominated to Chair the sub-committee. Special Edition to be published in early 2009. It carried. A second motion was made, seconded and carried that the sub-committee start to work immediately on the Special Edition. The first thing to do is to advertise for committee members who have talent in writing or other skills to help with this task.

There being no further business, the motion was made, seconded and carried to adjourn the meeting at 11:15 AM. The next meeting to be held at 9:30AM on 14 May, 2008.

Respectfully submitted,

Phyllis Moses, Secretary