

## COMMUNICATIONS COMMITTEE

Minutes of July 9, 2008 Meeting  
CA Conference Room

Nancy Snow, Vice Chair, called the meeting to order at 9:30 a.m., Present were Rex Davenport, Les Rosenbaum, Judy Butler, Don Cherek, Bonita Kennedy, Phyllis Moses, Sondra Carlton (CA Staff), Emily Wallace, (CA Staff) and guests Sally Winslow, Ira Dolich, Chairperson of the Finance Committee, and Jim Chapman, Web Portal Resident Forum Editor,, CA Board Members, Byron Raynie and Stan Willbanks.

Establishing a quorum, Nancy Snow, serving as chairman, made introductions, and asked for resident comments. A call was made to approve the minutes as distributed. The motion carried.

Since Chairman Gene Boley's term has expired, the selection of a new chairman began; the new chairman being an interim chair serving until 1/1/09. Rex Davenport's name was put into motion to replace Gene. Nancy asked if any other nominations were to be made from the floor. There were none.

Bonita Kennedy brought up the issue that we had voted at the last meeting to vote by secret ballot. This procedure was discussed and because there was not an opposing candidate, Phyllis Moses made a motion (Les Rosenbaum seconded) to circumvent that rule and accept Rex's nomination by acclamation. Bonita disagreed and explained that if we didn't have the secret ballot, then someone might not get to have their nominee counted. Phyllis' motion died, and Nancy handed out the ballots. All ballots were marked and turned in; Nancy counted the votes and declared Rex the new Chairman of the Communication Committee.

Rex moved into the Chairman's chair, and proceeded to conduct the meeting. New Committee members, Judy Butler and Don Cherek were welcomed and asked to introduce themselves.

Jim Chapman who monitors the web portal forum, explained his role as editor. After his brief explanation, a question and answer period followed.

Ira Dolich was recognized. He asked the status of the Special Edition of the Sun Rays. Sondra brought him up to date on current plans, assuring him the plan is to allocate four pages for the financial report. His additional comments were relative to the finance committee's report that would be in the special edition.

Bonita asked to revisit "old business" and review budget items that had been promised for us to consider. There were none to discuss on the agenda. Budget items not covered today to be added to next month's agenda.

Sondra and Emily displayed their mock-up of the proposed special edition, as yet unnamed, They passed it around the table for all to view and comment. All comments were favorable.

Rex assigned Bonita Kennedy to the Media Advisory Panel. Rex nominated Les Rosenbaum

as the new Chair of the MAP sub-committee. Phyllis seconded the motion. Motion carried. They will meet on the 4<sup>th</sup> Friday of the month.

Bonita Kennedy made a motion to endorse the SCTCA Confidential Privacy Policy as presented, Les Rosenbaum seconded the motion; there being no discussion, the motion carried by a voice vote.

There being no further business, a motion was made to adjourn, seconded by Les Rosenbaum. Meeting adjourned at 11:00 a.m. Next meeting will be at 9:30 a.m. on 13 August, 2008.

Respectfully submitted by:

Phyllis R. Moses  
Secretary