

ELECTIONS COMMITTEE MEETING
MARCH 20, 2008

PRESENT:

Audrey McDonald
Jackie Cuzzo
Tex Horvath
Mary Margaret Heuertz
Dorothy Carlyle

A quorum was determined to be present and the meeting was called to order at 1:00 p.m. by Chairman McDonald.

The purpose of the meeting was to finalize plans for the up coming C.A. Board Member Election.

Filing Deadline	March 21
Forum Date	April 7
Early Voting Begins	April 14
Election Day	May 6

As of today, March 20, 2008, one candidate has applied and been accepted for the position and four requests for mail-in ballots have been received by the Committee.

All plans for the election are in place and will be given a final review at a tentative meeting scheduled for Thursday, March 27, 2008, at 1 p.m. if necessary.

Dorothy Carlyle
Secretary