

## *OFNA Board Meeting*

*September 13, 2008*

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*Dove of Peace Lutheran Church, 665 W. Roller Coaster Rd, Tucson, AZ*

In Attendance:

Jesse Wood, Becky Spencer, Camille Zachmeier, Scott Odom, Jay DeAngeli, Don DeYoung, Carolyn Redmore, Karl Oxnam, Marianne Richardson, George Grimm, Sharon Laird, Angelo Dellacona and Richard Schwartz.

Camille stated that Carole DeAngeli would be taking minutes, based on the decision of the board to hire a recording secretary. The Board previously agreed to pay \$100 per meeting for this service.

Camille asked for a discussion on new officers and said that she would be stepping down as president.

Jay informed the group that Tom Scarborough has agreed to be Secretary. Even though we will now have a Recording Secretary taking minutes, the By-Laws do require a Secretary whose other responsibilities are to prepare correspondence, maintain records, etc.

Jay volunteered to remain as Treasurer for one more year. Richard agreed to be President. Sharon Laird was nominated to be Vice President by Jay DeAngeli.

There being no other nominations, a motion was made by Carolyn Redmore to accept the nominations as follows:

Richard Schwartz – President  
Sharon Laird – Vice President  
Jay DeAngeli – Treasurer  
Tom Scarborough – Corresponding Secretary

The motion was seconded by George Grimm. The vote to accept was unanimous.

Richard then assumed the presidency.

Picnic Budget – Since the picnic will take place before the next meeting, the Board needs to approve the budget. Jay suggested \$2600, which should be adequate to cover all the price increases over last year. Karl said he had checked into renting a golf cart for neighborhood transportation and found it to be unreasonably expensive. Don DeYoung moved that the amount of \$2600 be budgeted for the 2008 picnic. Marianne seconded. The motion was unanimously carried.

The Board agreed that the Picnic Committee needed to meet prior to the picnic, to include Camille, Richard, Jay and Becky. Carolyn suggested that the volunteers who signed up to help should be

included. Richard Schwartz and Becky Spencer agreed to be co-chairs for the '09 Picnic. It was suggested that Camille seek volunteers for the children's activities, including Diane Foray and Jude and Monica Cook. Marianne offered to speak to Diane. Camille will contact the Cooks. Jay indicated that Chip Boatright has offered his utility trailer for transportation.

There was a discussion about the next full Board meeting. Marianne suggested it should be in early November to better enable a timely review of the picnic. It was agreed that the next meeting would be November 12<sup>th</sup>, at the home of Jay DeAngeli, 5459 N. Agave Dr. Carolyn requested that the Board meetings be held to 2 hours or less, which would encourage better attendance. Richard agreed.

There being no further business, Richard thanked the board members for volunteering and stated that this is a great group. He reminded all about the meeting on November 12<sup>th</sup>.

Motion to adjourn was made by Jay, seconded by Angelo. All approve. The meeting was adjourned at 12pm.

*Carole DeAngeli, Recording Secretary*