

North Shoal Creek Neighborhood Association
Special Called Board Meeting
January 5, 2010
Pillow Elementary School, 3025 Crosscreek Dr

NSCNA Special board meeting called after adjournment of the annual meeting. The meeting was called to order at 7:45 pm.

Attendance:

Chip Rosenthal	President
Ken Moyer	Vice President
Kate Brien	Secretary
Lois McEvoy	Treasurer
Andreas Guenin	Board
Cheri Hartman	Board
Alyssa Hedge	Board
Don Jones	Board
Vicki McFadden	Board
Mary Jane Wier	Board
Sherran Williams	Board

President Chip Rosenthal called a brief meeting to discuss transferring the bank accounts from the previous board to the new board. Jeff Russell (the previous president) informed the board that the accounts were under the headings of President and Treasurer, so Chip and Lois just have to go the bank to provide new signatures as the new President and Treasurer.

Chip asked board members for their preferred contact method (phone or e-mail). All members responded that they prefer e-mail. Chip informed board members that he would try to contact all board members via e-mail to make sure he had the correct e-mail address for all members.

It was decided that the first board meeting would be determined at a later date, but we would try to meet by the end of January. The meeting adjourned at 8 pm.

Submitted by: Kate Brien, Secretary

Approved: January 20, 2010

Attest:



Chip Rosenthal, President