

VWC Committees 2013

Education & Scholarship: Dusty, Roz, Donna, Hilary, Sanda, Sheila

Women's Issues: Sheila, Lynn, Nancy M., Amanda, Donna

Recycling Center Advisory: Donna, Nancy G., Lynn, Michele, Sheila, Jim

Environmental: Nancy M., Dusty

Fund Development/Community Grants Program: Paul, Nancy G., Mary, Donna, Jim

Redwood Mountain Faire Steering Committee: Nancy M., Jim, Pam

Point Person(s) for:

Members & Marketing: Lynn, Dave, Thomas, Dusty, Amanda

Newsletter: Nancy M., Paul, Dave, Roz

Ad Hoc Committees

Nominations: Michele, Jim

Governance: Lynn, Sheila, Donna, Sanda

Events:

Candidates Forum: as needed

General Membership

Hammer Marcum (Fall): Nancy M.

Other

Community Connections: See Webpage for current status

Action: Consider nominations and election of 2013 Board Officers (Coffis)

Upon the motion of Director Macy, seconded by Director DeLany:

the Board, by unanimous vote (11-0), **elected Director McKibben to serve as President.**

Upon the motion of Director Coffis, seconded by Director Moser, the Board, by unanimous vote (11-0),

elected Director Ziel to be Vice President.

Upon the motion of Director Ziel, seconded by Director Hammer, the Board, by unanimous vote (11-0),

elected Director Coffis to be Secretary.

Upon the motion of Director Macy, seconded by Director Ziel, the Board, by unanimous vote (11-0), **elected**

Director DeLany to be Treasurer.

Upon the motion of Director Coffis, seconded by Director DeLany, the Board, by unanimous vote (11-0),

elected Director Spiegel to be Budget Director.