

**In Progress**  
4th Quarter Board Meeting  
March 4th, 7:30 - 8:30PM  
via  
teleconference  
**BOARD MINUTES**

Present:

- Juanita Espinosa, President
- Denise Mayotte, Vice President
- Marty Case, General Board
- Bienvenida Matias, General Board
- Kristine Sorensen, Executive Director (non-voting)
- Phil Winden, General Board
- DeAnna Drift, General Board
- Victoria Ramirez, General Board
- Karen Starr (non-voting)

Absent:

- Anna Swan Sherwood, General Board
- Bee Vue, Secretary, Treasurer

**Meeting called to order by Juanita Espinosa at 7:38PM**

**Executive Committee Report**

- **Approval of 3rd Quarter Board Minutes**  
**Denise Mayotte motioned to accept the 3rd quarter minutes, seconded by Beni Matias. Accepted unanimously.**
- **Approval of Tobacco Use Policy**  
**Marty Case motioned to accept the Tobacco Use Policy seconded by Denise Mayotte. Accepted unanimously.**

**Finance Committee Report**

- **Approval of 2012 Year End Financials**  
**Beni Matias motioned to accept the 2012 Year End Financials , seconded by Denise Mayotte. Accepted unanimously.**

**Membership Committee Report**

- **Acceptance of the 2013 Board Roster**  
**Denise Mayotte motioned to accept the 2013 board election tally approving the renewal of 3 year terms for Bienvenida Matias, Martin Case and Denise Mayotte. and the acceptance of new board member Karen Starr. Seconded by Beni Matias . Accepted unanimously.**

**Meeting Adjourned 7:55 PM**