



## 2nd Saturday Art Walk Organization

Annual Board of Directors meeting

07.14.2010

Minutes of the meeting

### Attendees:

Board member present:	Jean Miles, Larry Bott, Carlos de Avila, Phil Appleby
Quorum present?	Yes
Event Manager present:	Marek Dzida
Secretary present:	Pat Bott

### Proceedings:

- Meeting called to order at 2:15PM by Larry Bott.

- Approval of the minutes from 07.22.2009

**VOTE: Motion to approve, Jean Miles; 2nd, Larry Bott carries 4 - 0**

- Larry Bott, treasurer, presenter the financial report for the last year.

- Pat Bott, Secretary, presented the organizational report for the last year.

- Marek Dzida, Manager reports on Art Walk activities.

- Carlos de Avila proposes Marek Dzida to be nominated as the Chief Executive Director of the 2<sup>nd</sup> Saturday Art Walk Organization.

- Discussion on the proposal to nominate Marek Dzida as a CED.

**VOTE: Motion to approve, Larry Bott; 2nd Jean Miles, carries 4 - 0**

- Carlos de Avila proposes Jean Miles to be nominated as the Chair Women of the Board.

- Discussion on proposed nomination Jean Miles as an Chairwomen of the Board

**VOTE: Motion to approve, Carlos de Avila; 2nd Larry Bott, carries 4 - 0**

- Minutes of this meeting were reviewed

**VOTE: Motion to approve, Jean Miles; 2nd Carlo de Avila, carries 4 - 0**

- The meeting was adjourned at 3:05PM.

Pat Bott, Secretary