

ELECTION BOARD
MEETING/WORK SESSION
FRIDAY, MAY 18TH, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

Guests Present

Ken Harrington Annette VanDeCar
Rebecca Fisher

APPROVAL OF AGENDA

Motion made by Martin, supported by Eleanor to amend the agenda by moving Old Business first. Motion read back by the Secretary. 5 yeas Motion carried

OLD BUSINESS

1. Election Up-Date
Ballots will be mailed on the 25th of May. Ballot box should be arriving shortly to be placed at the Post Office.

Old Business cont.

2. Community Meeting Wrap-up

We were joined by Ken Harrington, Rebecca Fisher and Annette VanDeCar to go over the notes from the Community Meeting to help Annette prepare an article for the Odawa Trails. She will e-mail us the finished article before it goes to the printer.

APPROVAL OF THE MINUTES

Motion made by Eleanor, supported by Alice to approve the minutes of May, 11th, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICER'S REPORTS

Denise Petoskey, Chairperson reported that she spoke with the Attorney, William Brooks and he is interested in meeting with us. Denise will invite him to our meeting on June 8th, 2007. She and Eleanor worked on getting the fliers for the Candidates Forum mailed.

Motion made by martin, supported by Alice to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise). Motion carried.

Vice-Chairperson, Eleanor Barber reported that she prepared the fliers for mailing and helped Denise run them through the postage meter in accounting. She spoke with Ray Kiogima and he will offer the blessing at the Candidates Forum on June 9th.

Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Carol Quinones, Secretary/Treasurer reported that there were 163 checked in at the Community Meeting. She pulled the information together for the new article and prepared the information for this meeting.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. 4 yeas 1 abstained (Carol). Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Saturday, May 18th-----Work Session at 10 a.m.

Friday, June 8th-----Regular Meeting at 6 p.m.

Saturday, June 9th Meet The Candidates Forum 1-5 p.m.

Adjournment

Motion made by Eleanor, supported by Martin to adjourn the meeting at 8 p.m. 5 yeas Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer