

**ELECTION BOARD  
MEETING/WORK SESSION**

**SATURDAY, JANUARY 7, 2006**

**MINUTES**

**CALL TO ORDER**

Meeting was called to order by the Chairperson, Denise Petoskey at 1 pm.

**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

**APPROVAL OF AGENDA**

Motion made by Eleanor, supported by Denise to approve this meeting's agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

**APPROVAL OF MINUTES**

Motion made by Alice, supported by Martin to approve the minutes of December 16, 2005 as amended by adding the word have under old business and Northside to follow Alan's. Motion read back by the Secretary. 5 yeas Motion carried.

**OFFICERS REPORTS**

**OLD BUSINESS**

**1. Community Meeting Up-date**

Denise presented the flyer for the February Voter Registration Presentation. Motion made by Carol, supported by Martin to submit the flyer to the printers and ask Enrollment for address labels for area 2. Motion read back by the Secretary. 5 yeas Motion carried.

The proofs for the Voter Registration packs were reviewed. Corrections were made and Denise will fax them to Automated Election Services.

Carol presented the new costs for the new computer system from Election Services. Motion made by Eleanor, supported by Carol to purchase the new system from Election Services for a cost of \$9,796.00. Motion read back by the Secretary. 5 years Motion carried.

**2. Budget Up-Dates**

The budget for 2006 was reviewed, Motion was made by Martin, supported by Alice to do a budget modification for the Computer line. \$2,800 will be moved from the postage line and put into the computer line. Motion read back by the Secretary. 5 years Motion carried.

**3. Office Space**

Eleanor reported that our office will be in the white house on 131. She gave Carol her key to the door. We will try to be in there by February 1<sup>st</sup>.

**ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

Friday, January 20, 2006 at 6 pm in the CBC room

**ADJOURNMENT**

Motion made by Eleanor, supported by Denise to adjourn. 5years Meeting adjourned at 2:25 pm.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as amended\_\_\_\_\_

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Carol Quinones, Secretary/Treasurer