

DONNER SUMMIT AREA ASSOCIATION
Board Working Meeting Minutes
Tuesday, April 8, 2008 – Hoyt-Plank Residence

Next DSAA Board Meetings:

- **Saturday, May 3, 10am – noon at Cal Lodge: Fire Prevention Seminar**
- **Saturday, May 3, noon – 2pm: DSAA Board Meeting at Cal Lodge**
- **Wednesday, June 4, 6pm – 9pm: DSAA Board Meeting, location TBD**

Attending:

Board:

Pat Malberg, President	Simone Janssen
Mickey Gray, Vice-President	Dan Wexler
Sara Taillon, Secretary	Jim Thomson
Tamara Lieberman	
Ron Kolbe	

Guest: Seana Doherty, Streamline Consulting Group

Call to Order: The official Board meeting followed a Board Training given by Seana Doherty. The DSAA Board meeting portion was called to order at 20:45 PDT.

1) New Business:

- a) **Board Training:** Seana Doherty of Streamline Consulting Group gave a Board Training to the Board. Materials from the Board Training are available separately.
- b) **DSAA Committees:** As an outcome of the Board Training, Carrie Hoyt move that we simplify our Committee structure as follows:
 - i) External Committees:
 - (1) Fundraising / Communication
 - (2) Community Issues
 - ii) Internal Committees:
 - (1) Executive Committee

Jim Thomson seconded the motion and the motion carried unanimously.

2) Adjournment: The meeting was adjourned at 21:00 PST.

Respectfully submitted,

Sara Taillon,
Secretary