

Minutes

June 6, 2011

In attendance:

Members:

Amy Alcott	Joan DeSalvo
Randi Hutton	Richard Emerson
Urs Furrer	Rand Guffey
Parker Coates	Don Takacs
Gary Miyashiro	Burdin Hickok
Ward Mazzucco	Natalie Ketcham
Tom Derderian	

Senior Member:

John Downey

State Central Representatives:

Alex Karsinidi	Tim Wetmore
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Chairman Ward Mazzucco called the meeting to order at 8 PM. The Secretary, Michael Thompson, was absent so an acting secretary was designated.

Minutes of the May meeting were unanimously approved.

Gary Miyashiro gave the treasurer's report, which was also unanimously approved.

Following was a discussion of Georgetown Day, candidates for State Chair, JBHS Book Awards, the slate for the upcoming municipal election, and the caucus scheduled for July 26. Randi Hutton and Amy Alcott gave presentations on matters handled by the Events Committee.

A motion to adjourn the meeting was unanimously passed.

Respectfully submitted

Acting Secretary: