

Minutes

DATE: May 26, 2011
TIME: 1:00 p.m. – 2:30 p.m.
LOCATION: Carriage House, Foothill



CALL TO ORDER AND ROLL CALL

Acting President Shelley Schreiber declared that **a quorum was present** and called the meeting to order at 1PM.

Board Members Present

Bill Baldwin, Al Guzman, Art Hand, Patience McHenry, Ray Sarria, Renato Tuazon, Shelley Schreiber.

Regrets

Blanche Monary, Olivia Patlan, Annette Perez, Monica Sain (guest)

Guest(s) Present

Bradley Booth

CLOSED SESSION

Nothing to report out. Session ended at 1:45pm.

PUBLIC SESSIONS

APPROVAL OF MINUTES

(Note: Bradley Booth took notes in the absence of the recorder)

Unable to approve minutes during this session. Referred the approval of the April 6, 2011 and the April 28, 2011 minutes to another meeting.

TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

Business checking	13,659.59
Transfer account	1,087.09
High yield account	273,818.80
Total	288,565.48

The Board accepted the treasurer's report, noting no expenses to approve.

PUBLIC COMMENT

There were no public comments made in today's session.

COMMITTEE REPORTS

Nothing to report.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

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ADJOURNMENT

Acting President Shirley Schreiber adjourned the meeting at 1:55 PM.

NEXT MEETING

June 23, 2011 FH Carriage House 1pm - Closed Session 1:30pm - Open Session

_____ Date: _____
Blanche Monary, ACE President,
ACE Board Meeting Chair

_____ Date: _____
Monica Sain
ACE Recorder