

Tehama Together
Executive Committee Minutes
July 1, 2009

Call to Order: Under combined leadership of Orlie Jackson and Chris Pritchard, the meeting opened at 1:15 pm at Business Connections at 332 Pine Street, Red Bluff, CA 96080.

Present: Orlie Jackson, Chris Pritchard, Mary Shaver Hobie, and Ruth Deike

Absent: Other members of the Executive Committee, and Lupe Green

Agenda Suspended: The agenda was suspended in order to plan for an extended absence of Lupe Green. After several hours of wide-reaching discussion the following motions were introduced.

Motion #1: Ruth Deike moved and Orlie Jackson seconded.

At the July 6, 2009 General Meeting of Tehama Together we are going to establish a Board of Directors who will elect a slate of officers to include President, Vice-President, Secretary, and Treasurer.

Motion Passed

Motion #2: Ruth Deike moved and Chris Pritchard seconded.

The following list of potential Directors shall be invited to serve on the first Board of Directors, which will meet at the General Meeting, July 6, 2009.

Dennis Albright	Tina Bacon	Ruth Deike
Don Gerber	Gregg Gillies	Lupe Green
Mary Shaver Hobie	Orlie Jackson	Kathy Moore
Chris Pritchard	Nan Remish	Colleen Sheehan
Ashley Stewart-Wall	Dana Swanenberg	Jerry Swart

Motion Passed

Articles of Incorporation: The Articles were discussed and edited. A final version will be submitted for approval at the General Meeting July 6, 2009.

Items tabled for the next available meeting:

- Suspended 7/1/09 Agenda Items
- Red Bluff School participation in the Community Garden Project
- Submitted by Ruth Deike (Acting Secretary for the July 1, 2009 Meeting)