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## **Board of Directors Special Meeting Minutes**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
May 5, 2011  
6:30pm

Nancy Johnson, Board Chairperson  
Everett Brandon, Board Vice-Chairperson  
Royce McLemore, Director  
LaTanya Wiggins, Director  
Ross Weinstein, Director

### **1. Call to Order 6:40pm**

**Roll Call Directors Present: N Johnson, E Brandon, R Weinstein, R McLemore(6:42pm)**  
**CSD Staff Present: J Mapes, H Gardner(6:50pm)**

### **2. Board Comments / Reports**

### **3. Open Forum / Public Comment**

Elizabeth Colby of Marin City Public Library asked CSD to help get teens involved in a poetry contest (she said if we stressed "rap" the kids are more likely to write something) there will be prizes given. Library will post event to their website and will have flyers printed. Competition will take place in August. Has a kids website but no one knows about it: Webstar, the teens library website, will have links to reading programs. She said the kids will have an opportunity to be discovered. The library is trying to get teen moms involved as well.

### **4. FY 2011 Budget Workshop**

The budget was presented by Henry Gardner. R McLemore wanted to see the budget broken down in department categories such as recreation: expenses broken down; senior center: expenses broken down. H Gardner commented that type of breakdown can be set up with the next fiscal budget. R Weinstein moved that resolution be approved but amended budget to include an estimated date of when \$60,000 is expected to be received.

M/S/C: R Weinstein/N Johnson Ayes – 3 Nays -1

### **5. Approval of Fundraising Feasibility Study Task Force Members**

N Johnson asked to board to consider tabling this item until a later meeting

M/S/C: N Johnson /E Brandon Ayes – 4

### **6. Adjournment - 7:55**

M/S/C: R McLemore/R Weinstein Ayes - 4

**\* Board may take action on any items appearing on any agendas**