

MINUTES

FCC Oregon and SW Washington – Annual Meeting

Saturday, June 21, 2008

4:45 p.m. – 4:50 p.m. at Lucky Lab Brew Pub

Meeting called by President, Paul Bollinger

Attendees: Paul Bollinger President, Holly Odil Vice President, Joanna Agee Treasurer, Susan Lopez Secretary
Members at large: Matt Carlson, Natalia Johnson, Robert MacFarlan & Kathryn Collins

Not present: Jill Chen, Myde Boyles

Quorum present: Yes

Call to Order by Paul, President

- Meeting called to order at 4:45 pm
- Welcome FCC members
- A big thank you to retiring board members
- Thanked Robert for the FCC annual report
- Tough economic year for FCC; board will continue to streamline
- Sneak preview of upcoming activities by Holly
 - 2nd annual Halloween party
 - Mid-Autumn festival (thank you to Kathryn Collins for reserving park)
 - Chinese New Year, January 31st, morning Dim Sum breakfast planned
 - A few speakers are planned

Annual Elections

- Holly Odil nominated as President, Natalia Johnson as Vice President, Robert MacFarlan as Treasurer, Susan Lopez as Secretary, Kate Jackson as new member
- **MOTION** by Lydia to accept nominations; motioned seconded and passed
- Paul, Joanna, Myde and Jill retiring from the board

Adjourn

Meeting adjourned at 4:50 pm

Minutes respectfully submitted by Secretary, Susan Lopez
