

**MINUTES OF THE SPECIAL MEETING OF THE
SVCA BOARD OF DIRECTORS
HELD ON MONDAY, FEBRUARY 12, 2007 AT 6:00 P.M.
IN THE ROTUNDA**

IN ATTENDANCE:

Russ Harlan, Vice President
Naomi Bunis, Secretary
Andy Schwartz, Treasurer
Calece Cass-Healy
Roger Bull
Chuck McGroddy
John Gordon, ACC Representative
Lee Langdon, N&E Representative

EXCUSED ABSENCES:

Kalene Drummond, President
Mac Carter
Barbara Audley

STAFF IN ATTENDANCE:

Rosemary Tate, Admin. Support
Tim Newcomb, Views Staff

COMMUNITY MEMBERS IN ATTENDANCE:

None

I. CALL TO ORDER:

Vice President Russ Harlan called the meeting to order at 6:00 p.m.

II. ROLL CALL:

Vice President Harlan noted the excused absences of Kalene Drummond, Barbara Audley, Mac Carter and Lee Langdon.

III. 2006 FINANCIALS:

There was a discussion regarding Operations Restructuring Funding.

MOTION:

Treasurer Andy Schwartz made a motion that the SVCA Board of Director approve the reimbursement from the Undesignated Reserves Fund as restructuring costs the following previously approved 2006 expenditures:

From Operations:

H.R. Audit:	\$19,000
Former G.M. severance in excess of GM 2006 salary budget:	\$11,912

From Emergency Operations Fund:

2006 GM Executive Search Fee:	<u>\$14,500</u>
Total:	\$45,412

The motion was seconded.

MOTION CARRIED UNANIMOUSLY

XII. ADJOURNMENT:

There being no other business, the meeting was adjourned at 6:20 p.m.

Approved: _____ / Date _____