

**MINUTES OF THE SVCA BOARD OF DIRECTORS  
2008 BUDGET WORK SESSION  
TUESDAY, JULY 24, 2007 7:00 P.M.  
AT THE ADULT CENTER**

IN ATTENDANCE:

Russ Harlan, President  
Chuck McGroddy, Vice President  
Naomi Bunis  
Andy Schwartz, Treasurer  
Mac Carter  
Barbara Audley  
Ben Brigham  
Roger Bull  
Lee Langdon, N&E Representative  
John Gordon, ACC Representative

EXCUSED ABSENCE:

Calece Cass-Healy

STAFF IN ATTENDANCE:

Dave Wareing, General Manager  
Rosemary Tate, Admin. Support

I. CALL TO ORDER:

Russ Harlan called the meeting to order at 7:05 p.m.

II. SVCA 2008 PROPOSED BUDGET

Treasurer Andy Schwartz began the discussion and then turned the floor over to General Manager Dave Wareing.

Mr. Wareing stated that, since his arrival in January, he has looked at Sudden Valley to see what is needed. He has talked to people and, referring to the Community Planning Meeting of July 15<sup>th</sup>, he said he has a fairly accurate perception of what is needed. He presented his ideas about what he thinks should be done to increase the levels of services.

A discussion followed. No action was taken. It was the consensus of the Board to schedule another Budget Work Session for August 2, 2007 to continue the discussion.

IX. ADJOURNMENT

There being no other business, the meeting was adjourned at 10:00 p.m.

Board approved \_\_\_\_\_ / Date \_\_\_\_\_