

MINUTES (draft – items subject to change or be added)

8:10 p.m. - Quorum Call, - Vince/Mike/Susan = no quorum

Discussions

- New Board voicemail
- Streamlining e-mail
- May 22 meeting with new principal; Secretary agreed to post to OTES listserv to be inclusive
- June 9 block party/yard sale and sign making party
- Board meeting with Apex –Mike to reach out again.
- Group calendar items for board and putting items on Yahoo! Calendar without reminders so have a central place for events and CA can see what all is being done.
- Fact that Secretary ought to be doing minutes of Board meetings
- June speaker – Solar co.
- Need to get Welcome Packets done! Secretary to make letterhead – she needs the logo files from the president!
- Need for map at May meeting to pinpoint place for permanent signs; need for more monthly meeting signs as 2 “lost” – decided to do an e-mail board vote.