

Year	Meeting Date	Motion Number
2007	1.13.07	2007.01
2007	1.13.07	2007.02
2007	1.13.07	2007.03
2007	1.13.07	2007.04
2007	1.13.07	2007.05
2007	1.13.07	2007.06
2007	1.13.07	2007.07
2007	1.13.07	2007.08
2007	1.13.07	2007.09
2007		
2007		
2007		

Motion

To accept the minutes of 9.24.06 SEPARID Board Meeting with corrections

To accept Election Policy 303 as corrected.

To accept the Corresponding Secretary position description as corrected.

To accept the Treasurer position description as corrected.

To accept the Recording Secretary position description as corrected.

To accept the Newsletter Editor position description as corrected.

That SEPARID purchase a quarter-page ad in DHCC's 35th anniversary luncheon program book.

Corresponding Secretary will solicit from the membership feedback regarding goals for 2007.

Meeting be adjourned.

Key Words	Action	Fiscal Impact	Notes
Board Meeting, minutes	PASSED	\$0.00	
Election Policy	PASSED	\$0.00	
Corresponding Secretary, position description	PASSED	\$0.00	
Treasurer, position description	PASSED	\$0.00	
Recording Secretary, position description	PASSED	\$0.00	
Newsletter Editor, position description	PASSED	\$0.00	
ad, DHCC, 35th anniversary, program book	PASSED	\$75.00	
membership goals	PASSED	\$0.00	
adjourn meeting	PASSED	\$0.00	