

FTDNC Rules & Elections Committee Meeting Minutes
For
JULY 9, 2008

- A. The meeting was called to order at 6:50 pm by Billy Hays, Committee Chair.**
- B. The Pledge of Allegiance to the Flag of the United States of America was recited.**
- C. The Rules and Elections Committee Members were seated as followed:**
- ☆ **Billy Hays, Chair**
 - ☆ **Bart Paul, Member**
 - ☆ **Cris Hughes, Member**
 - ☆ **Jeff Woodruff, Member**
 - ☆ **Linda Greco, Member**
 - ☆ **Margie Beeson, Member**
 - ☆ **Mary Ann Geyer, Member**
- D. The Public Comment on Non Agenda Items and Announcements were:**
- 1. The Laser Light Show was an environmentally friendly event that netted a gathering large enough to nearly fill the Hansen Dam's Sports Arena to capacity. Also, there were numerous gatherings of stakeholders at various locations, which have become traditional Fireworks viewing areas, waiting in anticipation of either being able to see the Laser Light Show or Fireworks.**
 - 2. The DWP MOU Oversight Committee is only to oversee activities (no power). A new committee is forming that will be able to act as advocates to hold the entities involved accountable for monies for the infrastructures. All organized NC Representatives and Home Owner's Association Members will be able to sign up for the newly forming committee.**
 - 3. A suggestion was made to consider coordinating with D.O.N.E. a lecture on Conflict of Interest & Ethics at a General Board Meeting that precisely addresses the ethical responsibility of Board Members to fully disclose the personal financial gain when requesting and/or accepting funding and the penalties that may be enforced for failure to comply.**
- E. The discussions and possible action regarding Bylaw(s) Changes & Amendments examined the following Articles:**
- 1. Article VII.E.d examined the feasibility of changing the committee formation period from 30 to 45 days to allow for a greater awareness of the committee's formation.**
 - 2. Article XII.D examined the availability of all financial receipts and supporting documentation for inspection and/or copying by any member of the public upon a written request to The Board.**

F. The discussion and possible action on creating Standing Rules were as followed:

- 1. Standardized the agenda's format in an endeavor to establish continuity and expediency in which all meetings are conducted. Especially to place the Minutes Approval and Treasure's Report right after roll call on the General Board Meeting's agendas.**
- 2. The Recording Secretary to ensure that the minutes and all supporting documentation are distributed to all Board Members at least one week before the General Board Meeting.**
- 3. The necessity that all Board Members are required to review the minutes prior to attending the meeting and be prepared to present any comments and/or amendments in a concise manner.**

G. Closing comments by Committee Members were as follows:

- 1. Billy Hays announced that the next Rules & Elections Committee Meeting will be held on July 16, 2008 at 6:30 pm at 9747 Wheatland Ave., Shadow Hills, CA 91040.**
- 2. Jeff Woodruff made an apology for missing the previous Rules & Elections Committee meeting and reiterated his commitment and pleasure in serving the FTDNC, as needed, in any capacity.**

H. Adjournment at 8:30 pm.