

MINUTES

CCNY SOUTHERN NEVADA CHAPTER BOARD

MEETING APRIL 11, 2010

JOUDON FORD GAVE HIS PROXY TO DOMENICK FUGARINO, BERNARD ZYGELMAN WAS ABSENT.

The meeting was called to order at 3:30 PM.

The minutes of the March meeting (which were written by Don Nitti) were read and approved by a motion from Jose and seconded by Bob. Carole Pollock had asked to be relieved from this post due to health issues, but there were no volunteers to fill the spot. Carole will continue as Secretary, when she can, and writing minutes and other correspondence will be shared in her absence.

The Treasurer's report was presented by Arlette Ford and was accepted as read.

NEW BUSINESS

The plans for our much anticipated Spring Dinner at Tommy Bahamas on April 17 were discussed. Rosemary gave the report on this activity. So far, 35 people are attending where the minimum is 30. We expect that there will be some last minute attendees, which the restaurant will be able to accommodate. A limited menu with three entrée choices will speed up preparation and serving time. The profit from each attendee will be around \$7.50 additional funds generated from the raffle and the boutique. Dr. Paaswell and two of his executive assistants will be the guests of honor.

PLANNING

There is no new news on the fall bus trip to Death Valley. The annual Ballpark activity is next up for attention and planning.

ONGOING BUSINESS

The topic of the "thank you note" from our scholarship recipient was discussed again. Joudon has drafted a generic thank you letter which could be attached to the scholarship. There was an over-all opinion that the letter and emphasize the expectation of a reply. Steve made a motion that Joudon make these changes and that this matter should be resolved at the next meeting. The motion was seconded by Rosemary and carried by the Board.

The meeting was adjourned at 4:30 PM

Respectfully submitted,

Carole Pollock

4/30/2010