

Minutes of Special Meeting of the Board

April 4, 2010

Minutes

1. passed-- For April 11, we will have the service here at 6326 Martin Way and the closing circle at 3500 Stoll Road. All members will be informed.
2. passed--The board of ASUUC will make a non-binding proposal of \$950 per month for a 2-year lease at 3500 Stoll Road with ASUUC paying the utilities and electricity contingent on a) approval by the ASUUC General Membership, and b) the owner will maintain the building, sewer and yard.
3. passed--The General Membership will be sent a written message stating that we will hold a Special Membership Meeting on April 25 to vote on a new lease for when our present lease ends. Moving to a new location on 3500 Stoll road will be one of the considerations.

Action Items

1. Patti and Logan will send out email about the Special General Membership Meeting schedules for April 25.
2. Billie will send a post card to each member as required in our bylaws regarding the April 25 meeting.
3. Carlene will contact Dan Crowe about--
 1. the service ending at 3500 Stoll Road on April 11 for the Closing Circle. The service will begin at 6326 Martin Way. Dan will be at the Stoll Rd location at 11:45 to allow this and for viewing the potential facility.
 2. and our nonbinding proposal regarding the Stoll Road property. DONE--the proposal he wrote for us has been sent to us.