

Minutes for CSO Annual Meeting & Board of Directors
Election: January 14, 2008, 1:00 PM

Our Annual Meeting was called to order at 1:05 PM with 18 members and 2 staff present. Lois verified determination of a quorum for the proceedings to continue, which is 10% of the membership according to our bylaws.

Bob's report largely concerned changes to the volunteer dress code. He reviewed requirements for wearing either the work shirt or dress shirt, accompanied by black shorts, skirt or pants, black belt, black shoes and black socks. Volunteers are expected to purchase their shirts. Carolyn has a catalogue listing sizes and prices. Alicia will post the new policy on our website.

Minutes of the November 12th membership and board meetings were read and approved. Treasurer's report stated an ending balance for 2007 fiscal year at \$39,710 for all accounts. Dick presented a power point overview of our 2007 revenue and expenses and budget projections for 2008, including items on the park needs list. He also announced that the CSO had taken delivery that morning of a new EZ-Go for the park rangers. It replaces an old one that is beyond repair.

Jo Ann reported on the status of the art show preparations and called for a work day the Friday before to set up Area 3. A work assignment sheet was circulated to fill in a few remaining spots. A copy of the program, beautifully illustrated by Sharon Eddy, was circulated. Book marks and

posters were available for people to take for posting around the neighborhood. A Family Discovery Day planning meeting was also set for January 29th at 9 AM.

Jo Ann also mentioned that we have accumulated too many items to store in the existing park shop/garage and conference room. Alliene provided a cost quote for a 10 by 10 storage shed at \$2700. This subject is to be taken under advisement by the board of directors. Also subject to board approval are 2 new fundraising ideas from the events committee. One being an invitational wine and cheese affair called "Lights On" targeting the 1st of November, which would include a silent auction of items solicited from the artists participating in our show.

Lois reminded us that if anyone is planning on attending the Volunteer Appreciation Day at Gamble Plantation, the deadline to notify Carolyn is February 15th.

Election of board members took place by motion to accept the slate of candidates, seconded and approved unanimously. There were 2 candidates for 3 open positions, and the board will continue to take applications for the 3rd position to be filled.

At this point Lois called for motion to adjourn the meeting so that Joan could collect membership renewal dues and refreshments were served. During this time the board members present made their selection of executive officers. They are as follows: President-Dick Liden, Vice President-Joe Gagnier, Secretary-Diane Schwartz, Treasurer-Olga

Williams, Membership Director-Joan Erb. Other directors remain the same, and they include Kay Peley, Fred Eckert, and Phil Nye.