

**CAMP Board Meeting
Thursday, May 6, 2010
11:30a.m.
City Hall, T1132, San Jose, CA
MEETING NOTES**

Board Members Present: Cay Denise MacKenzie, Cameron Cleland, Andrew Dyer, Phyllis Dawkins-Thames, Mark Damey

Board Members Absent: Lori Arellano, Al Gonzalez, Kara Capaldo, Raj Singh

*Meeting Called to Order with a quorum at approximately 12:03p.m.

*No changes to Agenda

*It was moved and seconded to approve the April 30, 2010 Board Meeting Notes. Motion unanimously approved.

*Membership Drive Update – Andrew reported he is having a meeting with Cindie Fonseca, new IFPTE staff, who will be assisting in this effort. There have been four membership cards submitted in the last two weeks.

*Bylaws Revision review – Cameron walked the Board through questions from the Bylaws Committee and other items. He will make the edits and bring another revision back to the Board on May 13th.

*Affiliation Agreement re: Bylaws – Cay Denise reported that a side letter was signed by Cay Denise and Nancy Ostrowski extending the date for completion/adoption of CAMP's new bylaws to June 30, 2010.

*General Membership Meeting in May – Mark Damey shared information regarding use of meeting space at the library. He will check to see whether May 25 or 26 are available dates for a lunchtime meeting. Note that only approved caterers/food vendors per list provided by Mark are permitted to provide food at the library meeting space.

*Meeting was concluded at 1:10p.m.

Respectfully submitted by Cay Denise MacKenzie