

CLC Special Board Meeting — October 23, 2003

Present: Heidi Fletcher, John Tucker, Kosta Dussias, Julie Danna, Linda Bergeman, Darlene Fink,

Absent: None.

Attendees: Pat Hunt, Mark Toci, Barbara Bliss, Beth Shirey, Elisabeth Tucker (Recording Secretary)

The Board meeting was called to order at 7:00 P.M.

New Business:

A special public Board Meeting was conducted to review the proposed amendments to the existing CLC By-Laws. These have been posted on the CLC website and made available in the CLC office since 10/12/03. A formal vote is scheduled for 10/28/04.

In the event that the proposed By-Laws are accepted, the Board is requesting a letter from anyone interested in becoming a CLC Trustee to please submit a letter of interest, together with a brief biographical sketch, the John Tucker care of CLC.

The proposed By-Laws were reviewed and discussed. The Board voted to submit them for formal Board approval at the October 28, 2003 Board meeting. If the By-Law amendments are accepted, a formal vote will also occur at that time for expansion of the Board.

The meeting was adjourned at 8:45. The next meeting is scheduled for October 28, 2003 at 7:00 p.m.