

# CALPACA - Board Special Meeting Minutes

March 2, 2013 Face-to-Face Meeting

Attending: Laurie Findlay, Joyce Judy, Karen Kelly and Phyl Clempson

Absent: Kay Rodriguez

Call to Order –Laurie Findlay, President, 3:50 pm

Laurie made a Motion that the following people have signing authority on the accounts listed below. Phyl Seconded the Motion. All present voted in favor of passing this Motion.

General Checking Account #011604858

- Laurie Findlay, President
- Karen Kelly, Treasurer

Maximizer Account #0110804758

- Laurie Findlay, President
- Karen Kelly, Treasurer

Connection Account #12438-67523

- Karen Kelly, Treasurer
- Dianna Jordan, Connection Editor

California Classic Account #12438-67509

- Karen Kelly, Treasurer
- Joyce Judy, Secretary and Event Manager

Gold Country Gathering Account #12436-68132

- Karen Kelly, Treasurer
- Phyl Clempson, Director and Event Manager

U.C. Davis Symposium Account #12438-67528

- Karen Kelly, Treasurer
- Joan Clappier, Event Manager