

CALPACA - Board Meeting Agenda Minutes

Teleconference January 15, 2013 – Start time 7pm

Call-in Conference Line has been verified with a credit card, - Call in 888 236 9224 room# 865484 But if you are first in the room the room # is 600317 Conference room has to be signed out of to complete the call

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

Absent: Kay Rodriguez

Call to Order – Laurie Findlay, President – Laurie called the meeting to order at 7:07 pm

The purpose of this Special Meeting was to decide what amount we would be giving to U C Davis for Scholarships and to take a vote on this.

After discussion, a Motion was made by Laurie to give two \$1000 scholarships, Seconded by Phyl and the Motion Passed.

The meeting was adjourned at 7:20 pm