There were six board members present at the beginning time of 6:30pm, which was not a quorum for the purpose of conducting business. After several phone calls, after 7:15pm a seventh board member arrived so that we could begin the meeting.

Those board members present were Florence Dorick, Chuck Loring, Jeffrey Garner, Marlene Cardozo, Ernie Moscoso, Rubin Borges, and Sarah Ramsawack. With a quorum the business of the meeting proceeded.

**ITEM #3 on the Agenda--Funding the Cleanup on January 20, 2014**

An itemization of expenses was presented as:

- Flyer Printing from Thomas Graphics $100
- MLK Day Shirts + Artist Fee 1,962
- Morning Snacks 300
- Lunch of Pizzas from Pizza Hut and Deli Sandwiches from Roma’s 800
- Supplies of bags, gloves, name tags 400

Total amount requested $3,500 for the Cleanup

After discussion, the motion was made by Jeffrey Garner to authorize $3500 for the MLK Day Cleanup. The second was by Rubin Borges, and the vote was 7-yes, 0-no, and 0-abstain.
ITEM #4 on the Agenda--Funding to increase the budgeted amount for the Elections from $3700 to $6000

Marlene Cardozo moved that the budgeted amount for the Elections for March 20, 2014 be increased by an additional $2300, and Ernie Moscoso seconded the motion. The itemization of expenses is to be provided by Zeke Barragan and Judy Harris, both of whom do head the Elections committee. The motion passed for the additional $2300 with the vote of 6-yes, 1-no, and 0-abstains.

The adjournment was declared and the meeting closed.

Respectfully submitted by,

SARAH RAMSAWACK, Secretary