

Agenda for August 2010 EENA board meeting:

Banking changes

Meeting (after funding is available) with Tyler for Website set-up

Can EENA "pull-off" the Leaf Container Project - explain rules again!

the Board met for about 15 minutes.

A quorum was present -- Cam, Renee, Deanna, Steve, Molly. Cam presided.

1. the board met and briefly discussed the 2 project issues, and determined that we could not proceed on the website until the change of bank signatories occurred.
2. Steve Lord indicated he would call Lynn to see where those discussions are (between Linda and Lynn)
3. we determined that the leaf collection drop point would entail too much time and incur too much potential liability so we decided not to pursue it.