

Date: 10/21/09

Directors present: Bob Kennedy, Fred Sweeney, Joseph Moticha, Lisa Burns.

Agenda:

Establish a policy for the Upper East Association Board to communicate via e-mail with the UEA membership.

The purpose of the guideline is to direct our own activity and to set a precedent for future boards and officers.

The directors voted unanimously for the following procedure:

At board meetings, board members will vote on the inclusion or exclusion of information to be sent to the UEA membership.

Between board meetings the following procedure will be followed:

1. Board members will forward to the President of the Board all recommendations for information he/she thinks should be e-mailed to the Association members.
2. The President will review the recommended information and determine if a "disclaimer" statement of either the board's support or "no stance" position on the information.
3. The President will send the information to the board via e-mail for a yea or nay vote on whether it should be sent to the UEA membership
4. With a yea majority, the President will direct the Board Secretary to send out the informational e-mail
5. The Secretary will capture any feed back from the e-mail and report it via email to the board.

All of the absent directors were e-mailed the procedure and unanimously voted to accept it.

Bob and Fred reported on an interview with Milt Hess to determine his qualifications to become the UEA Membership Chair. The board unanimously elected Mr. Hess to the position.