

CCEHA Board Meeting Minutes
January 24, 2009
Held at the Deming Senior Center following the Annual Member Meeting
Draft until approved at next board meeting

Kathleen Elmore called the meeting to order at 12:20 pm.

Board members present: Yenny van Dinter, Kathleen Elmore, Bruce Fletcher, Eleanor Fuller, Pamela Gulbrandson, Phil Swart, and Ron Wolfe.

Previous Board Meeting Minutes approved.

Kathleen welcomed the new members and brought them up-to-date with items that were discussed and remain open.

- Rules to use the clubhouse and the requirement of proof of liability insurance if the users are not association members.
- The issue of the open Treasurer position – this was taken care of today at the members meeting
- The purchase of the Bocce Ball court – also resolved today.

Kathleen will send out an email asking for volunteers for the various committees.

New Business – the new board members that will sign checks are Ron Wolfe and Pamela Gulbrandson. Kathleen will email us the information to take to the 1st New Mexico Bank to get signatures on file.

Phil Swart wants to put on our next board meeting agenda – the Work Credit Program.

Ron Wolfe wants us to look at the budget since as it was passed there was a deficit of about \$1900. There may be areas that won't impact the community that can be changed.

Set the next board meeting to February 12th at 6:30 pm.

Ron Wolfe made a motion to adjourn, seconded by Phil Swart. The board meeting was adjourned at 12:30 pm.

Update to the above, board meeting was not held on February 12th – too many conflicts with members. We are looking to reschedule. New date for February is 2/22/09 in the clubhouse from 3:00 pm to 4:00 pm.