

**AFFEW BOARD OF DIRECTORS
10/24/06 MINUTES**

Present - Julia Chambers, Laura Lyons, Larry Kivela, Pat Willick, Dave Hall, Sid Shaw, Barry Matthews.

Call To Order - The meeting was called to order at 8:19 p.m.

Election of Officers - The board unanimously voted in the following directors for the following positions:

- Julia Chambers - President
- Sid Shaw - Vice-President
- Treasurer - Pat Willick
- Secretary - Laura Lyons

It was jokingly decided that Rebecca Fox, who had to leave early and so wasn't there to defend herself, be nominated both Honorary Curmudgeon, as well as Membership Secretary. We'll see if she accepts these nominations at the next meeting.

Next Meeting Date & Place - The next Board of Directors meeting will be on 1/18/07, 7 p.m., at Sid's house unless the weather is bad, then it will be at Pat's.

Adjournment - Larry moved to adjourn, Dave seconded this, and it was voted unanimously to adjourn at 8:40 p.m.