

## Minutes of 2/6/13 NYG General Meeting

In attendance: Jenny Cavaliere, Charles Sharp, Kim Pedley, Janet Marchant, Roger Shelton, Steven Dambeck, Freja Nelson, Diana Stefanini, Gianni Stefanini, Marian Lucero, Eve Stefani, Alice Hickman, Michael Dooen, and Monica Calolea.

- Roger presented the North Yuba Grown Bylaws. Questions were taken and addressed. A vote to enact the Bylaws was taken by a show of hands. The Bylaws were unanimously approved and enacted.
- The process of creating a board began. Roger acknowledged those who were interested in sitting on the board. Jenny, Roger, Kim, Freja and Eve all indicated their interest. Steven and Janet withdrew their previously mentioned interest.
- Each of the five were asked to identify which offices they wished to fill.
  - Jenny requested Chair
  - Roger requested an At Large position
  - Kim requested Vice-Chair
  - Freja requested Chair
  - Eve requested Secretary.
- Since no one requested Treasurer the five were asked if they would be willing to add it to their office. Kim agreed to run for Treasurer as well as Vice-Chair, which left two at-large board positions.
- A vote by show of hands was taken to show consent for the offices of At Large, Vice-Chair/Treasurer and Secretary. Those three offices were unanimously confirmed.
- Diana asked about who would fulfill their roles for one year and who for two years. It was discussed and agreed by the membership that the Vice-Chair and Secretary offices would be for one year for this term only. After this year each office will be held for two years as described in the Bylaws.
- A vote by secret ballot was taken for the office of Chair. Freja was confirmed as Chair by a vote of 9 to 5.
- Jenny took the second At Large position on the Board.
- Freja called a vote of the Board of Directors to adopt the Bylaws. The Bylaws were unanimously approved by the Board.
- Freja requested Roger send the final version of the Bylaws (as approved) to the Secretary who would email them to the 22 paid members.
- It was agreed that the next regular NYG meeting would take place Wednesday, February 20<sup>th</sup> at 6:30PM.
- Freja called the meeting adjourned.