Call to Order: 4:12 p.m. PDT
Serenity Prayer
Tradition 2
Responsibility Statement Reading, As Bill Sees It, pg. 332.
Roll Call:
Present: Directors: Coletta W., David M., Jim C., Coco C., Marybeth M., Jim E., Jose F.,
Lorraine S., Shannon H.
Excused: Rae Z.
Officers: Pamela K., Woody N., Irish C.
Visitors: Rureth M, Jim W.

Approval of June 8, 2013 Special BOD Meeting Minutes— the minutes were sent out previously
via email. A vote was taken and the minutes were approved. The minutes will be posted to the
website. ACTION ITEM: Coletta will send these to Pamela and they will be sent is to be posted to
the website as approved rather than draft.

The Board was thanked for all their service.

Adjournment at 4:20 P.M. PDT