



American Legion Auxiliary - East Palo Alto Unit 472

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Department of California's and the Nation's First Electronic Unit

October 8, 2011

General Meeting: Opened at 7:12 AM (PT) by President Raylene Merino

Attendance: Lou Thompson, Jerry Heskett, Caitlin Voss, Angela McCoy, Yoko Igawa

There was a quorum by 7:23 AM.

The text of the meeting follows:

Lou and Jerry opened the meeting using IM about 6:45AM 10/8/2011
Others were trying to join the meeting, but there was a glitch in the program.
President Raylene opened a new conference about 7:12AM and the results are below.
There was not a quorum reached by 7:23AM so Raylene closed the conference.

Raylene Merino: Is this working?

Caitlin Voss: looks like it

Raylene Merino: Lou? Jerry?

Lou Thompson: I'm here trying to get Ang before she goes back to bed.

Jerry Heskett: So far, yes

Lou Thompson: We still need to have a total of 7 members for a quorum. Where are Yoko and Yumi?

Raylene Merino: I am not sure

Lou Thompson: Did you look at the survey results?
A dismal response!

Raylene Merino: I did, it was pretty sad...
It was what, a total of 12 responses.

Lou Thompson: Yep

Raylene Merino: Hi Yoko!

Yoko Igawa: hi
sorry I just woke up
I woke up and then fell asleep with my laptop

Raylene Merino: That's ok. We're still a few members short though...

Lou Thompson: So, Saturday definitely isn't working.

Raylene Merino: I guess not.
For a moment I thought everyone was protesting the Saturday meeting and boycotting!

Yoko Igawa: Lou, what did the initial responses for the survey say?

Lou Thompson: the results are posted on the meetings page

Raylene Merino: Yoko, the responses are posted online, you should check it out

Lou Thompson: we had 12 responses: most don't like Saturdays
most want Thursdays at 7 PM
most want a one hour meeting
my IM seems corrupted this morning . . . some of the contacts I had listed last month are gone
I agree that we need to prepare the members for Gchat

Raylene Merino: Yes, this morning definitely proved our need to switch!
So Lou, what is our next course of action in regards to the meeting time?

Lou Thompson: Caitlin is with us . .

Caitlin Voss: yes I am
I am going to have to leave in about 20 minutes though

Lou Thompson: would a week night meeting be best for you?

Raylene Merino: If we went back to Thursdays at 7 PST that would work for me.
And it would be helpful if we could try to keep it at an hour then

Caitlin Voss: it just depends on the week, my schedule varies because of school, work and softball
whatever time you all pick, I will do my best to be there

Yoko Igawa: Thursdays were going okay-- it was just a random day of the week do.
to do**

Lou Thompson: I would like for the e-board to get together over Gchat to discuss the next steps
I think Linda should be there and her schedule is quite hectic now
maybe Raylene could contact her and then call a special meeting of the board

Raylene Merino: Ok, that sounds like a good plan Lou.
I'll be in touch with her this week and I'll send out an e-mail to the e-board and provide details of
the proposed meeting date and time.

Lou Thompson: may we be excused?

Raylene Merino: Yes, let's all adjourn and hope for better results next time

Meeting adjourned at 7:28 AM (PT)

Lou Thompson (Signature)