Coletta W. called the meeting to order at 4:02 p.m. with the Serenity Prayer.
Present: Mindy D., Lupita B., Carol S., Merrie Anne B. Pamela K., Woody N., Irish C.,
Richard M., David M., Marybeth M., Jim C.
Excused: Rae Z.
Visitors: Rureth

Not present: Rae Z. (excused)

Following nominations, the following were elected to the named positions:
Chair: Mindy

After the election of Chair, Mindy chaired the meeting.

The following elections were held and the results are:
Vice-Chair: Coletta
Treasurer: Merrie Anne
Agenda Committee: Mindy
Policy Manual: David
Spanish Translation Committee: Woody, Lupita
Nominating Committee: Pamela
Literature Committee: Carol S
Finance Committee: Merrie Anne
Education Committee: Marybeth
Election Committee: Jim
Convention Committee: David
Sponsorship: Richard
Website: Coletta
PI Merrie: Anne
Ad hoc Teen: Mindy
Ad hoc Inventory: Woody
Ad hoc Sweetener: Pamela

The Directors for the Month to answer questions coming in from the Fellowship will be:
August: Merrie Anne
September: Lupita
October: Mindy
November: Carol
December: Marybeth
January: David
February: Richard
March: Marybeth
April: Mindy
The projected budget for the coming year was presented. In the budget, the matter of payroll expenses was discussed. Salary for all employees: Bookkeeper: ($10,400) An Office Manager Salary: 20 hrs a week at $15 an hr. ($15,600) A Salaried President: 20 hrs a wk for nine months at $25 an hr. plus a 30 hr. week for three months at $25 an hr. plus Board meetings (approx.$31,000).

**Motion made to approve the budget as proposed including the concept of a salaried President.  Motion passed.**

Following the approval of the projected budget, corporate positions were appointed. Motion made to appoint Pamela as President of the Corporation.  Motion passed. President: Pamela K.

Motion made to appoint Woody as Vice President of the Corporation.  Motion passed. Vice-President: Woody N.

Motion made to appoint Irish as Secretary of the Corporation.  Motion passed. Secretary: Irish C.

The next scheduled meeting of the Board will be on Saturday, Oct 22 at 7 a.m. PDT via teleconference.

Other meetings will be January 28, and April 28.  Additional meetings may be called as needed.

The meeting adjourned at 5:20 p.m. with the Serenity Prayer.

Minutes submitted,
Irish C.