

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF
DEMOCRATIC CLUB OF SUNNYVALE**

DATE: August 17, 2009

TIME: 7:05 p.m.

PLACE: 465 Fairchild Drive, Suite 201
Mountain View, CA 94043

DIRECTORS PRESENT: Nancy Smith
Norine Krueger
Vimala Balan
Kelly Dugan
Margaret Okuzumi

DIRECTORS ABSENT: Michael Goldman
Rich Wingerter

OTHERS PRESENT: none

1. Call to Order.

Ms. Smith called the meeting to order and, after confirming that all parties present, either via telephone or in person, could each hear each other, announced that a quorum of directors was present and that the meeting, having been duly convened, was ready to proceed with its business. Ms. Dugan acted as Secretary to the meeting.

2. Prior Minutes.

The Board next discussed the minutes for a prior Board meeting held on July 13, 2009. After discussion it was:

RESOLVED, that the prior minutes of the Board meeting held on July 13, 2009, in the forms presented to the Board, be, and hereby are, approved.

The Board next discussed the minutes for a prior Board meeting held on August 9, 2009. Since no forms were presented to the Board, the board decided to shelve those minutes until the next regularly scheduled Board meeting.

3. **Finance.**

Ms. Balan reported to the board that she would send out financial statements (balance sheet, revenue statement and statement of cash flows) to Board members via email on Thursday, August 20, 2009. Discussion ensued regarding the 2010 budget in addition to questions related to 2009 tax filing matters.

4. **General Discussion and Strategy.**

The Board next began discussions related to the remaining 2009 Democratic Club meetings. The Board entertained suggestions related to cost and location of future meetings.

RESOLVED, that both the September and October General Meeting be held at Las Palmas Park in Sunnyvale, CA and that a deposit in the amount of \$350 be paid in addition to a prepayment of \$180 for the September meeting.

Since there is no scheduled meeting for November, the Board still needs to decide where to hold the December Meeting. Both Ms. Smith and Ms. Krueger volunteered to check with local schools and churches to check on the cost of renting those facilities for all future general club meetings.

5. **Membership.**

Ms. Dugan next updated the Board regarding paid membership. At this time we have 28 (twenty-eight) paid members.

6. **Public Relations.**

Ms. Okuzumi next updated the Board on drafting a press release to announce the speakers for the September meeting. At present all Democratic candidates running for a seat on the Sunnyvale City Council have been invited to address the club membership at the September meeting. Ms. Okuzumi stated that an invitation has been extended to Sally Lieber to have her speak at the October meeting.

7. **New Business.**

The Board next discussed the 2010 meeting calendar and open action items that would require additional review at the next regularly scheduled Board meeting.

8. **Adjournment.**

There being no further business to come before the meeting, the meeting was adjourned at 8:45pm.