

MINUTES

HOWARD COUNTY CITIZENS' ASSOCIATION – BOARD OF DIRECTORS

8 April 2010

PRESENT: Bridget Mugane, President; Cathy Hudson, Vice President; Stephen Meskin, Treasurer; Angie Beltram, Brian England, Acting Secretary, Barbara Russell, Richard Tufts and Joel Yesley

NOT PRESENT: Walter Carson

Guest : Marvin Lawson

A regular meeting of the Howard County Citizens' Association (HCCA) Board of Directors, was held on Monday, April 8th, 2010, at the home of Angie Beltrum . A quorum being present, the meeting was called to order at 7:02 p.m. The Board (a) appointed Brian England to serve as Secretary pro tem.

It was VOTED to approve the agenda.

It was VOTED approve the Minutes of March 8 2010 as amended

The next regular meeting of the Board of Directors will be held on Monday, May 10, at the offices of Wally Carson.

Annual Meeting May 24th 2010 at Hawthorn Center 7.15 pm

Stephen Meskin gave the treasurers report.

Marvin Lawson gave a nomination committee report.

Final party preparations were discussed.

It was VOTED to authorize Steve Meskin to advertise the HCCA party in the Times.

It was VOTED to authorize Cathy Hudson to testify on HCCA's behalf CB13/38.

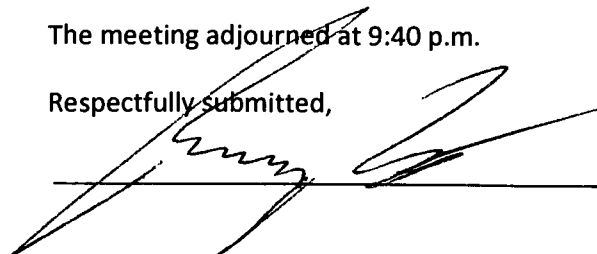
It was VOTED to support CB 14 and CB 15.

It was VOTED to authorize Cathy Hudson to testify on ZRA 121.

Barbara Russell reported on the continuing work of HCCA's Emergency Room Committee; it was VOTED to support releasing of the ER report.

The meeting adjourned at 9:40 p.m.

Respectfully submitted,



Brian England, Secretary pro tem