

Wake LP Business Meeting notes – March 2009

March 10, 2009 at Loco Lu's Coffeeshouse

Attending: Vice-Chair Joy Elliott, Secretary Linda Ellis, Chair Fernie Williams by telephone. Treasurer Stephanie Watson was unable to attend due to a conflict (RTN camera class).

The convention agenda was briefly discussed. It was noted that we do not have a confirmed speaker. Fernie was contacted by telephone.

Motion: Joy moved to change date of Wake LP convention to Thursday, March 19th, contingent on securing the "cottage" at Tir Na Nog for that evening. Linda mentioned that Stef was opposed to moving the date and that the Statement of Organization included an expectation of 3 weeks notice. The motion passed with one abstention.

Joy will check on locations Thursday morning.