

General Meeting

October 17, 2009 – 8:00 AM – 9:00 AM
The Hilton Pasadena, Pasadena CA 94104

Present: Nesreen Wahba, Cathy Vaughn, Molly Jarvis, Jennifer Moore, Michelle Vanalen, Elaine Fisher, Suzanne Statter, Debra Eison, Rachel Horetton, Lisa Pance, Terri Aldrich, Cynthia Castain, Eugenia Priceapple, Darian O’Brien, Irene Freiberg, Pat Wilka, Dorene Lingerfeller, Candida Valdivia, Connie Lauer, Amanda Lauer, Lisa Castillo, Jeanette Marquez, Ashley Cassallet, Elizabeth Motevani, Darlene Johnston, Frank Garcia, R. Ann Whitehead, Maya Muilenberg, Mehgan Jackson, Jaime Wilson, Jackie Becerra, Debbie Stockey, Nina Bawa, Nesreen Wahba, Della Salazar, Amia Lauer, Dennis Vicars, Lisa Wooten, Manal Kauhlem, Nicole Ehman, Leah Rosenthal-Kambic, Linda Woo, Yajaira Robles, Jennifer Adan, Candice Wong, Beth Tarbal, Joy Quedado, Shirley Witt, DeeDee Kimball, Jeanette Brosnan, Gloria Merk, Mary Lou Johnson, Mildauil Murray, Cindy Robert, Katie Palfini, Sue Houweling, Kelly Linder, Gail McCovery

Staff: Estela Alvarez, Greg Siggins, Jamie Wong, Patty Serrano, Dennis Vicars, Sebastian Alioto, Christina Begley

Item #	Item	Motion	Action
1. Call to Order	PACE President called the meeting to order at 8:05 AM		
2. Adoption of Agenda, and Approval of Prior Meeting’s Minutes	<p>PACE President requested to adopt the agenda for the meeting. MOTION: Motion to adopt 10-17-09 General Meeting Agenda. Motion seconded. <i>Motion carried.</i></p> <p>No conflicts of interest reported.</p> <p>MOTION: Motion to approve minutes from 4/23/09. Motion seconded. <i>Motion carried.</i></p>	MSC	
3. President’s Report	PACE President thanked all for attending and reminded attendees of PACE social networking sites, where the pictures from the Conference will be posted.		
4. Treasurer’s Report	Treasurer pointed out that “Net Income” listed on financial reports was misleading – PACE is a nonprofit and therefore does not earn any additional income. The Net Income listed is carried over from FY 08-09.		

	<p>MOTION: Motion to approve financial statements. Motion seconded. <i>Motion carried.</i></p>		
5. Committee Reports	<p>Regional Development – Owner Director Roundtables are ongoing and all are welcome. DSS Trainings to be held in January.</p> <p>Educational Development – Leadership Days to be held April 21st in Southern California at the Pasadena Hilton, and April 22 at the Sir Francis Drake Hotel in San Francisco. Next year’s Annual Conference will be held at the San Francisco Marriott in Burlingame, CA October 22 – 23</p> <p>Membership Committee – If anyone wants to join at conference, they will receive 8 months of membership in PACE for the price of 8, as well as a waiver on their Application Fee.</p> <p>PACEAPP Committee – Dennis Vicars reported on behalf of Maria Hurtado. Audits were recently held and went extremely well. January might see additional cuts to Alternative Payment.</p>		
6. New Business	No new business to discuss		
7. Old Business	No old business to discuss		
8. Adjournment	<p>MOTION: Motion to adjourn the meeting. The motion was seconded. There were no objections to the motion. <i>Motion carried.</i></p> <p>The meeting was adjourned at 8:16 AM.</p> <p>Next meeting will be held February 24, 2010, in Sacramento, CA.</p>	MSC	

Minutes taken by Greg Siggins.

Signature of Secretary of the Board of Directors confirming receipt and review of minutes: _____

Distributed to the Secretary of the Board of Directors on