

Dean White: Well, I really like to have that happen, if that's possible. Bonne chance, Alice.

Speaker 2: Careful, Alice.

Dean White: Are there other comments before we all dissipate? I know we've got six, seven, and eight.

Iris: How do we deal with the budget for our operating now, for—

Dean White: Can we do something like—

Speaker 4: Well, you will have already, I think, approved this budget, didn't you?

Iris: The '94, '95.

Speaker 4: I thought so.

Dean White: I don't remember when I did that.

Iris: No, this is representing us for the first time [indistinct].

Dean White: See, the final heavy [indistinct] proposed budget. I don't think we've really done that.

Iris: That's what we're proposing [indistinct].

Speaker 5: Previously, we had just estimated about today, and we were including our one-time price, whereas this one, I think we're back in.

Iris: I think the [indistinct].

Dean White: Well, in the absence of looking at and coming over to general policy decision, we should live within our means which sounds more reasonable policy and what do we say when we want to approve, so that everything can move forward into our next meeting.

Speaker 4: The proposed budget.

Dean White: Okay. Is there a motion to approve the proposed budget?

Speaker 2: It's moved.

Dean White: Is there a second?

Speaker 6: Second.

Dean White: Okay. All those in favor of this discussion, except for my little concern about the long-term thing which will bring out in the fall. All those in favor of the proposed budget as listed here indicate by saying aye.

Group: Aye.

Dean White: Opposed? So, carry on with this statement.

Iris: Right, like the government.

Dean White: Now, there are two other issues, and I don't know how many people would like to go this but it really is going to begin in two minutes. Are there imperative things that we should absolutely do or can we double take?

Iris: I think we'll have to forego that.

Speaker 2: Yeah, there are some imperative things that if we could do some housekeeping or put the well back form. We need to approve the acquired minutes and twice acquired minutes.

Dean White: The two acquired minutes need to be approved. Okay.

Speaker 6: So, move.

Dean White: That's now moved. Is there for a second?

Speaker 2: Second.

Dean White: Moved and seconded. Approving the minutes. This time now, we have a forum and the minutes last time because we didn't have a forum. All those in favor for approving minutes indicate so by saying aye.

Group: Aye.

Dean White: Good.

Speaker 4: The next point of order is to look in to ratify that the county farm, so we have a resolution that we need the accounting firm of KPGMP or be engaged to prepare at the center support 990.

Dean White: That's a recommendation from David. Second?

Speaker 6: I second.

Speaker 4: I can't propose—

Dean White: Well, we'll use the words. Jack, did you like that proposal?

Speaker 8: I loved it.

Dean White: Good. All those in favor say aye.

Group: Aye.

Dean White: Opposed?

Speaker 4: So, the final thing is I checked the bylaws and because this amendment is proposed to the bylaws clauses and effect who gives control over the board members. It doesn't need the trustees' approval, so the mechanism is that, at any regular meeting this board present a change and at the next regular meeting it adopted by only two thirds of the board member. So, if you want a proposal that the titles of executive director change to the president and associate executive directors change to the vice president, that could have been on the table and in the next meeting, if the two thirds. Here, we could actually [indistinct].

Dean White: So, we could read tonight's meeting and put it on the table. All intents and purposes has been discussed and it will be voted upon and involved for board meeting and will appear as minutes to those people who weren't here, so they know they have to get here so that we can get to the first of the membership to vote. Yeah, you have a question.

Speaker 9: Is it two thirds of the membership or two thirds of the people here? Yeah, okay.

Speaker 4: What you have at forum, maybe about the same, it's probably.

Dean White: Okay. Anything else? Now, we do have a full forum at this point about the election of board members, so we want to do something that says the forum did this and then send out information to the others, so that they'll know what happened. All those in favor of-

Speaker 6: None of us here. She is [indistinct].

Dean White: Oh, I'm sorry. Would you like us to describe a brief tabular on this?

Speaker 6: No.

Dean White: Are you willing to go with this?

Speaker 6: Yes.

Dean White: All right, because I don't think I can get them all straight. All those in favor at the forum now being here. All those in favor?

Speaker 4: Another point of order, we didn't really discuss some of the secondary officers. I think, Darnell is the secretary [indistinct] is the assistant secretary. It's drawn on the table—

Iris: Okay.

Dean White: I don't know. See, it wasn't there in the footnote.

Iris: Oh, okay. She's—

Speaker 4: All new officers who were elected in.

Iris: Okay. So, secretary to the board is Darnell Arnette, and David Singleton is the assistant secretary of the board and—

Dean White: He's a pain. Do you think we want to keep him lying here.

Speaker 4: You can't get me off.

Iris: The other thing is, there is a class going to come in to meet here.

Dean White: I saw the little piece, so I'm all in favor of doing what David says that is secretary. All of the others are on manual basis of hearing the cycle. The new people to the new positions. The new positions to be build around next time. All of those in favor say aye.

Group: Aye.

Dean White: Opposed? Fine. Well, the record show.

Speaker 4: We'll clean up the record.

Dean White: That will clean up the record and send it around. I'm sorry, we did you in on that one.

Speaker 6: Well, that's good.

Dean White: John Hill Frank that's coming back on the board.

Speaker 6: Was this everything?

Dean White: Yeah, exactly.

Speaker 6: Okay, most of it.

Speaker 5: Most of it.

Dean White: We keep doing some shifting there. We made a treasure out of [indistinct] and we made [indistinct]—