

Open Membership Meeting – Meeting Synopsis

March 5, 2006

There were 93 members in attendance, plus 5 or 6 youth members. The Articles of Merger passed with no Nays. The local membership dues of \$8.00 was approved 81 yea, 7 nay. The By Laws were amended to add the two Proprietors to Article V, Section A to be elected by the Youth Committee. The By Laws, as amended, were approved by a vote of 85 to 8. Bill Bourbonnais introduced the Nominating Committee, read the election rules and chaired the elections. While the ballots for the new officers and directors were being counted, the President of the SDWBA introduced her board members, the President of the SDBA introduced his board members, and the President of the SDYABA introduced the members of the Youth Board that were present. He also introduced the youth representatives that were present. Election results: Dot Spencer was elected President, 1st Vice President - Pauline Armstrong, 2nd Vice President - Ernie Santos, and Sgt at Arms - Lynn Graves. Each election was completed with only one ballot, and each winner received well over the required number of votes to be elected. The following people were elected as Directors: Al Armstrong, Barbara Austin, Jose Bautista, Wendy Brown, Jeff Chapman, Andy Gagliano, Christina Garrison, Ike Hildebrand, Fran Houck, Jim Nunnally, Majel Pignataro, Kathy Pisciotta, Shirley Raczka, Shirley Schmardel, Jim Vish, Lou Walter, and Charles White. The staggered terms of office were determined by a drawing by the newly elected Directors, but the results of the drawing were not published.

The Youth Committee has not met to elect their representatives to the Board of Directors, so their names are not yet available.

There was much discussion of the new dues structure and when the effective date would be. The new USBC dues structure (when approved) will be \$10 USBC National dues, \$1.00 California State dues, and San Diego local dues \$8.00 = \$19.00 total. The national dues become effective March 15th, and the California and San Diego dues become effective as soon as the USBC approves their charters.