

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

◇ 5245 COLLEGE AVENUE PMB 311 ◇ OAKLAND, CALIFORNIA 94618 ◇ 510 - 869-4200◇

www.rockridge.org

BOARD OF DIRECTORS MEETING April 2009 SPECIAL MEETING MINUTES Saturday, April 23, 2009, 7:00 PM Stu Flashman's Residence

Present: Andrew Charman, Stu Flashman, Jon Gabel, Bill Kaufner , Ruth Miller, Ronnie Spitzer, Katy Taylor, Ann Winterman

Guests: John Gussman, legal advisor

Meeting called to order at 7:14 with a quorum present.

Item 2: Election of Officers All

Nomination and election of Chair, Vice Chair, Treasurer, Secretary.

- **MOTION:** To appoint Stuart Flashman as Chair. *Moved:* Bill Kaufner
Seconded: Ann Winterman *Unanimously approved.*
- **MOTION:** To appoint Joan Martin as treasurer. *Moved:* Katy Taylor
Seconded: Andrew Charman *Unanimously approved*
- **MOTION:** To appoint Andrew Charman as Vice Chair. *Moved:* Katy Taylor
Seconded: Jon Gabel *Unanimously approved.*
- **MOTION:** To appoint Ruth Miller as secretary for a period of six months, with backup as needed by Ann Winterman. *Moved:* Katy Taylor *Seconded:* Jon Gabel. *Unanimously approved.*
- **MOTION:** To appoint Ronnie Spitzer as the fifth member of the Executive Committee. *Moved:* Andrew Charman *Seconded:* Bill Kaufner. *Unanimously approved*

Meeting adjourned at 7:31 PM.

Respectfully submitted by Ronnie Spitzer, RCPC board member.