

Jeff Lamb

From: sara power [saragpower@gmail.com]

Sent: Monday, October 15, 2012 12:25 PM

To: BoardPlus@philomathcommunityservices.org

Subject: Re: PCS Brd Mem /Prog Mgrs PCS Board Meeting Monday 10-15-12

Marti,

I left a full copy of the minutes from the Program directors October 4 meeting with Dot. I may not be able to come tonight, since I have the jammin' thing, as I said. I can also leave a CD (jpeg file) of the taped October 4 meeting, if anyone wants to listen. It is almost 3 hours long. I also left 4 other copies that have only new documents. Note that there are 44 signatures from a meeting of 60. Dot and Carey didn't get a chance to sign the petition. So 75% of the people at the meeting were willing to sign their names to recall the current board.

I would remind the board, that Jeff, Debbie, Don, and Rollie have still served past the 4 or 6 year terms of limit (depending on which copy of the bylaws you use). Ken St. Pierre and Peggy Clark were also in that situation.

Peace, Sara

On Mon, Oct 15, 2012 at 7:25 AM, Marti Staprans Barlow <marti@sandbassociates.com> wrote:

Hi all,

Don suggested, as seen in the last minutes, that we make decisions regarding future steps depending on what happened at the community meeting called by the Program Managers. Since some of us attended that meeting to hear our Program Manager's concerns and faced the heat, we need some time on the agenda to report to the Board regarding the meeting and the issues raised there. I made a commitment to our program managers and the many community members/leaders in attendance that I would relay their concerns at the next Board meeting.

Thank you.

Marti