

**WRIPAC BUSINESS MEETING MINUTES**  
**(Marina Del Rey)**  
**May 7, 2010**

- I. Meeting called to order**
- II. Determination of Quorum: Determined by Holly Nguyen**
- III. American Canyon City voted in. No agencies to vote out.**
- IV. Bemis Award nomination: Rod Freudenberg**
- V. No committee reports.**
- VI. Old Business**
- **PA system. Send out a email regarding whether anyone would like to purchase it or even donate it.**
  - **Auditing committee (Melinda George). Florence is researching and creating a SOP for auditing. Last audit was completed in 2006. Marianne to send information to Florence regarding the audit.**
- VII. New Business**
- **Lisa Jenkins is requesting the allocation of funds for raffling to new members , a 1 night hotel stay (future) for non members. Ana Aguilar to do a description of the rules to give to the members. The board will implement it , and it will be awarded at the business meetings. Motion to approve: Approved**
  - **January meeting discussion: (Southern California), email will be sent out asking for a host committee.**
  - **May 2011 meeting: Henderson, Nevada**
- VIII. Announcements**
- Next meeting scheduled for September, 2010 in Santa Rosa, Calif.**
- IX. Adjournment: 12pm**