

**College of the Siskiyous Foundation Board Meeting  
Minutes of October 22, 2011**

**Present:**

Jack Cook	Bob Rice	Greg Messer	Elaine Schaefer
Margaret Dean	Dawna Cozzalio	Jack Runnels	Karen Tedsen
Rich Dixon	Robin Styers	Sharon Stromsness	
Ronda Gubetta	Randy Lawrence	Deborra Brannon	
Rennie Cleland	Connie Marmet	Sharon Swingle	

**Staff Present:**

Sonia Wright	Dawnie Slabaugh	Angel Fisher	Connie Warren
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**Absent:**

Bob Davis	Sharon Stromsness	Kent Gross (staff)
Cheri Young	Dennis Sbarbaro	
Sue Boston	Chris Vancil	

**ACTION ITEMS**

Item 1:           **Call to Order and Attendance**  
President Jack Cook called the meeting to order at 8:03 a.m. At that time, Mr. Cook requested each member of the board introduce themselves.

**Regular Agenda:**

Item 2:           **Nominating Committee**  
Approval of 2011/2012 Officer Nominations – Candidates nominated for 2011/2012 Officers are:  
a) President – Greg Cook  
b) Vice Pres. – Margaret Dean  
c) Secretary – Rich Dixon  
d) Treasurer – Jack Cook

*Motion was made (Schaefer / Brannon) to approve Foundation Officers for 2011/2012. Motion passed.*

Item 3:           **Reading of the Minutes – July 26, 2011**  
*Motion was made (Brannon / Dixon) to approve the minutes of the July 26, 2011 meeting as presented. Motion passed.*

Item 4:           **Approval of Treasurers Report (July 1, 2010 through June 30, 2011) as Information**  
*Motion was made (Messer / Cozzalio) to approve the Foundation Treasurers Report showing detail from July 1, 2010 to June 30, 2011 as information only. Motion passed.*

Item 5: **Date of Upcoming Foundation Board Meetings / Event Dates**

- PAS: USAF Band of the Golden West – October 23
- PAS: The Nutcracker – November 18
- Holiday Craft Fair – December 2 and 3
- Regular Foundation Board Meeting – January 24, 2012

Item 14: **Adjournment**

Meeting was adjourned at 8:15 a.m.

Respectfully Submitted:



Sonia Wright, Director  
COS Institutional Advancement

Prepared By:



Dawnie Slabaugh, Recording Secretary  
COS Institutional Advancement

- Public Relations / Foundation