

Draft Minutes Coordinating Committee November 3, 2010

Attendance: George, Arlene, Lavarn, Alonzo, Tracy, Richard, Bill (ex-officio)

Absent: Ricco, Joe, Efia, Nia

I 200\223 Approve October 21st Minutes

Motion to approve minutes as amended (fix typo). Passed without objection

II 200\223 Agenda

Houston Logistics
2011 Meeting Schedule
Board Member Orientation Packet
Affiliate Election 200\223 Counting Votes

Motion to approve agenda. Passed without objection

III 200\223 Houston Logistics

No progress yet on a location. Looking at some suburban options to reduce costs 200\223 public transit and travel time issues.

Final version of meeting room requirements documents 200\223 sent to Bill on request 200\223 and Christine Neira to keep document on file at Pacifica

III 200\223 2011 Meeting Schedule

Coordinating Committee chair sent a placeholder motion for PNB on 12-5

- 1) Recommendation to move Houston meeting to 4th weekend in January from the 3rd weekend
- 2) Switching Washington and LA meetings 200\223 Washington in July and LA in April to avoid going to DC in the height of the tourist season (Passover April 18-26 and Easter is April 24th)

Alonzo did research and confirmed that accommodations would be cheaper in DC in July than in April. Alonzo asked to produce his research for dissemination to the PNB.

Motion: In view of the difference in prices in Washington in March/April and June/July, it is moved that we reverse the order of the meetings so the PNB meets in LA in March/April and in DC in June/July. Passed without objection

Agreed to push the dates for April, July and October meetings to a future PNB meeting

IV 200\223 Board Orientation Packet

Lavarn scheduled 1st meeting for Saturday 11-13 at 8AM PST/11am EST

V 200\223 Affiliates Election

Christine Neira will send applications to the PNB. PNB members will mail ballots in to Christine after reviewing the applications. 10 days for review of applications. Ballots mailed to national office. Vote count at the National Office. Procedure to be announced at next PNB meeting.

Decided to withhold motion to switch Houston and LA for a future PNB