

**Minutes
Mary E Theler Community Center
Board of Directors' Special Meeting
June 6, 2007**

Board: Jim (James T) Clark, Linnie Griffin, Dave Kinnee, Mary Swoboda. (Greg Oldham not present)

CALL TO ORDER – NEW BUSINESS

Jim Clark called the meeting to order at 7:43 pm.

MOTION: Dave Kinnee moved that Greg Oldham be removed as president of the Theler Board, effective immediately. The motion was seconded and passed unanimously.

MOTION: Linnie moved that James T. Clark become president of the Theler Board. The motion was seconded and passed unanimously.

MOTION: Mary moved that Greg Oldham be removed as a signer on the bank accounts at Key Bank and Kitsap Bank and any other Theler accounts. The motion was seconded and passed unanimously.

MOTION: Linnie moved to add James T. Clark as signer to all the bank accounts at Key Bank and Kitsap Bank and any other Theler accounts, while keeping Mary Swoboda and Dave Kinnee as signers. Anne Whitman, Manager, remains as an authorized account user to access information, but with no check-writing authority. The motion was seconded and passed unanimously.

MOTION: Mary moved that the Treasurer be the Manager's supervisor when the President is unavailable. The motion was seconded and passed unanimously.

MOTION: Linnie moved that Lee Swoboda back up all data files on the Theler office computers immediately while the Board formulates a policy on records management. The motion was seconded and passed unanimously.

MOTION: Mary moved that Linnie be Vice-President of the Theler Board. The motion was seconded and passed unanimously.

The special meeting was adjourned at 8:08 pm.

Approved by Theler Board 6/6/2007:

James T. Clark

Dave Kinnee

Linnie Griffin

Mary Swoboda