

**WUNA Special Meeting
March 21, 2012.**

The meeting was held at the Trinity Presbyterian Church.

I. Call to Order, Roll Call and Welcome

President Gans called the meeting to order at 5:40 p.m.

Board officers attending during roll call: Chris Gans, President; Richard Mayers, Vice President; Michael Morse, Treasurer; Jim Glock, Secretary.

Board members attending: Kate Ervin (Area 2); Carolyn Niethammer (Area 4); Dave Boston (Area 6); Patricia E. Pinzon-Pitts (Area 9);

At Large: Cathy Morrison; Jennifer O'Connor; John Patterson.

Guest: Ford Burkhart.

II. Overlay Petition Funding

Petition status and gathering efforts were discussed. Need for additional resources above and beyond originally allocated \$5,000 was expressed.

Niethammer moved, no 2nd to spend remaining funds as needed to achieve goal. Died for lack of 2nd.

Niethhammer moved, Mayer 2nd to authorize political committee to spend up to \$7,000 to achieve signature level using least expensive means possible. Passed, five aye, two nay and three abstentions.

(O'Conner leaves at 6 pm)

Boston moved, Patterson 2nd to spend up to \$10,000. Passed, six aye, one nay and two abstentions.

III. Adjournment

Meeting adjourned at 6:40 pm.