

Board Actions between 9/12/09 meeting and 11/6/09 meeting

Motions

1. – The Motion is: that we provide a free table to the North Florida Springs Alliance at the 2010 NSS-CDS Workshop.

Motion by – Forrest Wilson/ second – Bill Dunn

No action by the Board at this time.

2. – The Motion is: that we allow the Administrative Manager to open a PayPal account so the the online store can receive payments through that means.

Motion by – Bill Dunn/ second – Forrest Wilson

Motion was discussed and all members agreed that the Chairman could and should do this without an action by the board.

Motion withdrawn.

3. - The Motion is: that the CDS set up a donation fund for Jim Coke.

Motion by - Forrest Wilson/ second - Jeff Loflin

In favor: Jeff Loflin, Forrest Wilson, Harry Averill, John Faircloth, Frank Ohidy, Bill Dunn

Opposed: none

Did not vote: Tom McMillan

Motion carries

Passed 10/30/09