

### **3-22-07 Board of Directors meeting**

6:30pm- Meeting called to order

Discussed making Lunchtime the permanent location for future club meetings due to its centralized location. Motion passed.

Discussed meetings to be held monthly until further notice. Motion passed.

Discussed and edited club charter. After revisions, BoD unanimously voted to recommend to the membership that they approve the charter at next meeting.

8:15 pm – Meeting adjourned.