

MINUTES OF EMERGENCY MEETING OF THE BOARD OF CDS SAN DIEGO  
August 26, 2019, 9:00 p.m.

Pursuant to notice, the Board met at 12758 Jordan Ridge Court, San Diego, California, on August 27, 2019, at 9:00 p.m.

Present were Ellie Hardesty-Soseman, Chair, and Shirley Long Rogozienski, Treasurer. Present by telephone were Robyn Schoelkopf, Secretary, and Karen Harper, Circuit Coordinator.

The meeting was called to order at 9:02 p.m. by the Chair.

The Chair made a motion to eliminate the Board Co-Chair position. The motion was seconded and the vote passed.

The Chair thanked Board member Bev Gnau for her service to the Board and motioned to accept her recent resignation. The motion was seconded and the vote passed.

The Chair made a motion to set the term of office of Board members at three years. The motion was seconded and the vote passed.

The Chair motioned to approve and adopt CDS San Diego Standing Rules and Procedures as of August 26, 2019. The motion was seconded and the vote passed.

The Chair motioned to appoint the following members to the Nominating Committee: Shirley Long Rogozienski, Teri Walsh, Bev Gnau. The motion was seconded and the vote passed.

There being no other business, the Chair adjourned the meeting at 9:04 p.m.

--Submitted by Robyn Schoelkopf  
Secretary, CDS San Diego

NOTICE OF EMERGENCY MEETING OF THE BOARD OF CDS SAN DIEGO  
August 26, 2019, 9:00 p.m.

To: Shirley Rogozienski, Robyn Schoelkopf, Karen Harper

There will be an emergency meeting of the Board today, August 26, 2019, at 9:00 p.m., at 12758 Jordan Ridge Court, San Diego, CA. This is a circumstance that could not have been reasonably foreseen, which requires immediate attention and action by the Board, and which makes it impractical to provide notice to the membership.

Agenda:

1. Eliminate Co-Chair position.
2. Accept resignation of Beverly Gnau and thank her for her service to the Board.
3. Determine term of office of board members.
4. Approve Standing Rules and Procedures.
5. Appoint Nominating Committee.
6. Other business as needed.

- Ellie Hardesty-Soseman  
Chair, CDS San Diego