



Minutes of Meeting of
SARA Board of Directors
September 22, 2008

Location: Home of Christina Sand
The minutes were respectfully submitted by Don Steinbach, Secretary.

Attendees:

- Fabrizio Corno, KG6UOH, Treasurer
- John Glass, NU6P, Vice President
- Kelly Johnson, N6KJ, President
- Christina Sand, WO1NDR, Past President
- Yin Shih, N9YS, Board Member
- Don Steinbach, AE6PM, Secretary
- Rob Vance, N6ROB, Board Member

The meeting, having been duly noticed, began at approximately 7:27 p.m. and was called to order by Kelly Johnson, President.

Old Business:

- The minutes from the April 22, 2008 Board of Directors meeting were approved.

New Business:

- The primary objective of this meeting was to review and approve IRS Form 1023 "Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code." The form was prepared by Bill Brooks, Esq. based on inputs from Christina Sand.
 - It was agreed by all that Christina Sand would represent SARA in this matter with the IRS. Kelly Johnson signed Form 2848, "Power of Attorney and Declaration of Representative" in his capacity as President.
 - Form 1023 was reviewed page-by-page. It was discussed and agreed that (a) SARA does not influence legislation and (b) that the valuation of the assets listed in Part IX, Line 10 seemed high. Christina Sand agreed to review the asset valuation before submitting the application for mailing.
 - A motion was made by Christina Sand and seconded by Rob Vance that we adopt the "Conflict of Interest Policy" as presented. Motion carried.
 - A motion was made by Rob Vance and seconded by Yin Shih to adopt Form 1023 as presented, subject to review/revision of the financial section in Part IX. Motion carried.
 - A motion was made by Yin Shih and seconded by Christina Sand to issue a check to the IRS in the amount of \$300. Motion carried.
- Miscellaneous items
 - Refund checks need to be issued to the Technician License Class students since our expenses were less than predicted. Don Steinbach gave the list to Fabrizio Corno.
 - Checks need to be issued to Don Steinbach and Christina Sand to reimburse them for class and other expenses. This will be addressed at the next regular SARA general meeting.
 - We are willing to teach a one-day technician license class for the Silicon Valley Chapter of the American Red Cross. The target date is February 21, 2009.
 - We discussed giving our license class presentation to Milpitas CERT. Don Steinbach will coordinate with Bob and Debbie Armstrong.

- It's time to get organized for the "Halloween Caper." John Glass volunteered to be net control. It was decided to use Eventbrite.com as a means of obtaining signups and as a test for possible future use in obtaining event signups.

The meeting was adjourned at 9:35 pm.