CALL   
**EXECUTIVE COMMITTEE MEETING**

**TEAMWORK- Pitch In, Have Fun & Whistle While You Work!**

**US Bank Community Room-Encinitas**

**August 25, 2015- 9:30 AM to 10:00 AM**

**PROPOSED AGENDA**

**BUSINESS**

* **Call to order;** introductions; quorum (Six)
* **Sign In (Nancy Jones)**
* **Welcome**
* **Officer’s and Committee Chairmen’s Reports- 5 minutes**
  + **President** 
    - Article IX, Section 6, Vacancy in Office- MOTION to appoint Myrna Binford First Vice President/Dean of Chairmen. (Will Ratify at the Aug 25 Ex Board meeting)
    - Office of Third Vice President is vacant
  + **Recording Secretary- Nancy Jones** 
    - Recommendation from Executive Committee to the Executive Board (meeting to follow)- Motion to Ratify the appointment of Myrna Binford as 1st Vice President
  + **Budget Committee- Shirley Ledda**
    - Recommendation FROM Budget Committee TO Bylaw Committee
      * Standing Rule # 6- Increase balance left in checking account from $1,000 to $1,500
      * Article VIII, Section 5- change from “interest earned” for scholarship to “$500 annually until scholarship fund is depleted”.
  + **Scholarship Chairmen – Nancy B. Jones.**
    - Recommendation FROM Scholarship Chairman TO Bylaw Committee
      * ADD a Standing Rule for specifics of Scholarship (attending Palomar or MiraCosta College- or can they be transferring from Palomar or MiraCosta? Include specifics of what/when is needed to release funds to the college (proof of registration sent to District Treasurer etc.).
* **Adjourn the Executive Board Meeting by 10 AM, prior to Executive Board Meeting**