

Phandemonium Board Meeting

August 28, 2005

In Attendance:
Voting Board – 6 members

The meeting came to order at approximately 5:06pm August 28, 2005.

Agenda Items:

1. Bylaws
 - The new Phandemonium Bylaws and Phandemonium Policies & Procedures were reviewed.
 - A vote was held to ratify the Phandemonium Bylaws as amended during this meeting. Motion passed at 6:51pm.
 - A vote was held to ratify the Phandemonium Policies & Procedures as amended during this meeting. Motion passed at 6:52pm.
2. Phandemonium Website
 - Work on the site has been finished and it is available for review.
3. Treasurer Report
 - There was discussion regarding the treasurer position. It was felt that the current treasurer may have too much on her plate and that it might be best for her to step down for now.
 - A temporary treasurer has been found.

Meeting adjourned at 7:43pm.