

## **Phandemonium Board Meeting**

**July 20, 2006**

In Attendance:  
Voting Board – 8 members

The meeting came to order at approximately 9:10pm on July 20, 2006. This meeting was held at the Sheraton in Arlington Heights.

### Agenda Items:

1. Sexual Harassment Policy
  - A vote was called at 9:15pm to approve a new sexual harassment policy. Motion passed.
2. Non-Discrimination Policy Statement
  - A vote was called at 9:18pm to approve a new non-discrimination policy statement. Motion passed.
3. Mail box
  - A vote was called at 9:21pm to approve a new mailbox location at Mail Boxes, Etc. in Arlington Heights. Motion passed.

Meeting adjourned at 9:30pm.