

DEMOCRACY FUNF BOARD

Special Meeting

April 12, 2007

Present: Maria Lamberto, Dennis Curtis, Jennifer James, Steve Kovel, Caleb Kleppner,
Carl Amento, Assistant Corporation Counsel

1. Meeting called to order by Acting Chairperson Maria at 5:39PM
2. We decided to keep the same acting and Chairperson and Secretary for the beginning of this meeting as the last time: Maria as Chairperson and Jen as Secretary
3. After discussion of the By-laws prepared by Carl and a few minor changes (specifically stronger language added to Article II section 3) the Board voted unanimously to adopt.
4. The board elected permanent officers:
 - Chairperson: Maria
 - Vice-Chairperson: Dennis
 - Secretary: Jen
 - Treasurer: Stephen

It was decided that Caleb will be the coordinator of e-mail communication and technology issues

5. The candidate contract and affidavit form were approved unanimously after a few minor changes.
6. The contribution card was approved unanimously after a few minor changes were made.
 - o We decided to make separate Town Committee and Individual forms
 - o We wanted the form to fit on a ½ page
 - o Slight changes in language were made

Caleb will get help to set up a web page with the City so the forms can be uploaded and accessible to people from there.

The group wants to submit an Op-ed soon publicizing the program

Adjourned at 7:31

Jennifer James, Secretary