

CVDA General Membership Meeting Minutes

Meeting Name: CVDA BOD Meeting **Date:** July9, 2011 **Time:** 1030 **Place:** Murphy's Law

Attendees: CVDA BOD & New Treasurer John Wood

Facilitator: Susan Hollingsworth

Secretary/Recorder: Amy Gartrell/ Kristan Byers

Agenda Item	Description	Resp. Party	Action/Discussions/Votes
1.) Call to Order	Susan called meeting to order at 1030 am at Murphy's Law and stated the purpose of the meeting	S. Hollingsworth	n/a
2.) New Officer Oath	John Wood Newly Elected CVDA BOD Treasurer was sworn in via CVDA Officer oath.	John Wood	n/a
3.) Future Business	Each BOD assigned task of establishing dates of availability for a near future BOD meeting to discuss current status of CVDA Issues and send to President Susan Hollingsworth as soon as possible.	All	n/a
4.) Adjourn	Meeting Adjourned at 1034am	S. Hollingsworth	n/a