

Minutes of the TMAD
28 November 2006
Hoover High School

Board Members Present

John Royal
Peter Gagnon
Chuck Kaminski
Debbie Sanders
Cindy Seabloom
Geoff Hueter
Fred Lindahl
George Diefenthal

Call to Order - The meeting was called to order at 6:38 PM.

Approval of Previous Month's Minutes

The minutes for October 2006 were approved 7 yeah and 1 abstain.

Non-Agenda Items

1. Beethoven Burks presented a bid for the replacement of the receptacle boxes in the traffic circle. The costs will be reviewed and discussed at the January meeting.
2. Clay Bingham's response to the question we sent him in August were discussed. The board was not satisfied with the answers and asked April to set up a follow up meeting.
3. The board voted to delay the voting in of the new executive board until the January meeting. 6 yeah, 1 no, 1 abstention.
4. The board voted unanimously to notice and then vote in January as to whether Rob Lane would remain a board member.
5. Afton Miller presented the case for giving Stephanie Scroggins the role of web administrator. Discussion issue revolved around the board control of the content and access to the e-mail list. A second web site with a hyperlink was suggested. John Royal will invite Stephanie to the January meeting.
6. Afton agreed to provide a monthly list of new Talmadge residents so that the T-MAD can contact them and welcome them to the neighborhood.

Treasurer's Report

The City had change its reporting so Peter was still trying to decipher the data.

Historic Corridor

George will try to resolve the issue of the El Cajon BID serving as the financial fiduciary for the last CDBG grant.

Adjournment - The meeting adjourned at 8:05 PM.