

Community of Elfin Cove Non-Profit Corporation
Draft Meeting Minutes
December 4, 2009

1. Call to order. Members present: Susan Abel, Travis Lewis, Jane Button, David Abel, Patti Lewis, Steven Alexander, Hunter Marshall, Tom Busby
Travis Lewis, Vice Chair, presiding, Susan Abel, secretary
2. Approval of November meeting minutes and November Emergency meeting minutes. Minutes were read. **Patti Lewis moved to approve the November meeting minutes. Jane Button moved to approve Emergency meeting minutes. Minutes were approved unanimously.**
3. Do any committee meetings need to be called?
Jane Button proposed that ECUC hold a committee meeting on the 8th of January at 10:00 pm.
At the January 8th community meeting, committee meetings will be scheduled for water, 2nd class city, shop, etc.
4. Unfinished Business
 - a. Sealaska Bill: Does community want to reconsider their position on Resolution 08-06? Discussion. **Patti Lewis moved that we make no changes on resolution 08-06 until after the midsession of Southeast Conference in March. Motion passed unanimously.**
5. New Business
 - a. USDA Forest Service is planning to upgrade the trails on George Island this summer. They are looking for community comments and questions about this project. **The Community of Elfin Cove would like to see that local residents would have the opportunity to be hired for jobs at Granite Cove. The community would like to share the beauty and history of this island with others.**
 - b. Community comments to legislature: Senator Bert Steadman would like community input on what Elfin Cove needs from State Legislative support. The comments are due February 12, 2010.
Patti Lewis moved that community members bring prioritized lists of comments on Elfin Cove's needs to January 8th meeting. Susan Abel will post present community needs on board. The motion passed unannimously.

c. Freeconferencecall.com: Does community want to open meetings to interested parties, such as those who own property in Elfin Cove, and part-time residents, on a listen-only basis through teleconference? This service would cost the minutes that we would use on a calling card for the length of the meeting. **Action on question was postponed until next community meeting.**

6. Other New Business

a. Steve Alexander would like to propose a resolution to change bylaws at next meeting in January, 2010. The proposal is: **I move that we, the Corporation adopt the following Resolution: That we the Corporation neither accept nor bear responsibility to any one individual to conduct business on behalf of the Corporation without the express consent of a majority vote of the Corporation.**

7. There will be a community dinner with the Coast Guard on December 13th at 11:00 a.m.

8. Patti Lewis moved that the meeting adjourn. The motion passed unanimously. The meeting adjourned at 12:08 p.m.

Secretary, CECNPC

Date of Approval