

ACCSS
Business Meeting Agenda
January 27, 2009
Days Inn, Sutter Creek

Parliamentarians: Jacob Matchak, John Farao, Xochilt Martinez

- I. Call to Order
- II. Opening Prayer for Guidance and Wisdom – Moshe Halfon
- III. Determination and Announcement of Quorum by Secretary
- IV. Reading and Approval of Previous Meeting Minutes
- V. Reports
 - A. President’s Report
 - B. Treasurer’s Report
 - Motion to approve _____
 - Second _____
 - Amended _____
 - Adopted _____
 - Lost _____
 - C. Presentation of '09 Budget
 - Motion to approve _____
 - Second _____
 - Amended _____
 - Adopted _____
 - Lost _____
- VI. Resolutions
- VII. Unfinished Business
- VIII. Motion to Adjourn