

Minutes: NEC Feb. 16, 2011 p.m.

Present: Cindy, Ann, Jim, Craig, and Lee

Cindy submitted an easier ballot instruction that she and Al had worked on. We adopted the submission by Cindy and Al with insertion of words of instruction: "..... an owner 'on the deed' of the.....".

Cindy also suggested that we put on the envelope that the ballot is to be inserted into the words: "Secret Ballot (seal and insert in green envelop)"

Both of the above suggestion were submitted to a vote (Motion to accept by Ann and seconded by Cindy). The motion passed unanimously.

An update on nominees was given. Deadline is Feb 21.

Next meeting is Feb. 22

Lee asked that the "Energy Audit" from the City of Tucson be included in our mailing. The unanimous consensus was "Yes."

Submitted by Craig Geiger