

MEMORANDUM

To: Genesee Foundation Board Members

From: Anita Livingston

Subject: **September 12, 2007 Genesee Foundation Board Meeting,
Agenda Item VII-A-3, Election**

Date: September 7, 2007

An article was placed in the September 2007 Genescene announcing the election. The Election Committee met on September 6 and made plans for the Candidate's Night and Election Day. It was the consensus of the committee to not have an Open Forum evening unless the election is contested. In the case of a contested election, the Open Forum will be held on Monday, October 29 at 7pm at Vista. An announcement will be placed on the website, channel 8 and an email will be sent to the community. A flyer will also be placed on the mailboxes and Foundation office doors. The committee also edited the Election Issue for the community and reviewed the election process.

The agenda for the Annual Meeting and the Volunteer Recognition Reception were finalized. The invitations have been purchased and the food ordered. The volunteer lists are being compiled. Those volunteers who have given or will give 100+ hours to the Foundation for 2007 will be honored with a special gift at the Volunteer Recognition on November 8.