



Board of Directors Annual Meeting Agenda

April 7, 2011 @ 8:00am

Rockridge Library

5366 College Avenue

Oakland, CA 94618

1. Action – Approval of the Agenda for the Annual Meeting of the RDA Board of Director's of April 7, 2011
2. Action – Approval of Minutes for Annual Meeting of March 18, 2010
3. Action – Motion to direct staff to begin collecting election ballots until 9:00am; count the votes and present results to the President
4. President's Address & Welcome – Susan Bernosky
 - Introduction of Distinguished Guests
 - Recognition of 2010 - 2011 Board of Directors
 - Accomplishments
5. Treasurer - Hank Levy
 - 2010 - 2011 Fiscal Year in Review
6. Results of Election – Welcome New Board Members
7. Election of Officers by the Board of Directors
 - a. Action – Election of President
 - b. Action – Election of Treasurer
 - c. Action – Election of Secretary
8. New Business
9. Public Comment
10. Adjourn

rockridge district association

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