



Encinitas CERT

Minutes of the SPECIAL Meeting of the Board of Directors

Meeting Date: Monday, 7 March 2011; 17:30

Location: TELEPHONIC

Attendees: Paul Thatcher, Jim Brown, Charles Schmid, Doug Jones,

Absent: Hugh Christensen, Marty Conrad,

Guests: Keith McKay

1. Meeting was called to order at 17:36
2. Doug Jones mad motion to switch website hosting from Samariteam to godaddy.com. Jim brown made 2nd. Motion passed unanimously.
3. Jim brown made motion to authorize Charles Schmid to spend up to \$200 to purchase website hosting from godaddy.com for three years. Doug Jones made 2nd. The motion carried unanimously.
4. Meeting was adjourned at 17:57.