

CDC Meeting Minutes | Wednesday, February 4, 2009

The meeting was called to order at 7:15 pm by Freeman McNeal, Co-Chair of the CDC.

He led the members in a silent prayer, and then the Pledge of Allegiance.

Freeman indicated that all precinct executives needed a name tag and a blue sheet in order to vote, and asked them to sit in a specific area to assist in the vote count.

He also indicated that petitions were being circulated by various candidates.

He then introduced the current officers of the CDC. His Co-Chair, Aryeh Alex could not be there; Treasurer Thomas Schuermann, Secretary Barbara Myers, and Vice Chairs Sha Ron R Wilson, Dan Ticotsky, Tom West, Greg Matusak (who has moved and is no longer serving), and Lynn Worpenberg, who also could not be there.

He then began to describe the process for the election of new officers. He referenced the CDC By-Laws which indicate 1 Chair, 5 Vice Chairs, 1 Secretary and 1 Treasurer. There was a question raised by Tim Burke as to whether individuals could run as Co-Chairs. The Co-Chair made a ruling that if 2 people asked to be nominated as Co-Chairs, the nomination would not be accepted because of the by-laws. Tim Burke challenged the ruling of the Co-Chair and made a motion that if 2 individuals can be nominated together as Co-Chairs. The motion was seconded by Tom Lukens. There was a spirited discussion on this question and also as to whether or not the motion was allowable. Reverend Newberry indicated that he felt the motion was out of order. The question was called, and passed, indicating that the motion would be voted upon.

The motion was re-read by the Secretary, and the vote conducted. The motion passed.

Co-Chair McNeal then introduced the Honorable Dwight Tillery, who conducted the election. Current officers stepped down for the process.

First nominations were fielded for Secretary. Shawn Baker's name was put in nomination. During nominations for Treasurer, Barbara Myers' name was put in nomination. For the 5 Vice Chairs, nominations were Sha Ron Wilson, Harriet Russell, Roscoe Fultz, Tom Schuermann, and Martha Good. For Chair, nominations were Freeman McNeal, Reverend Newberry, and as Co-Chairs, Dan Ticotsky and Catherine Barrett.

Each candidate had 3 minutes to talk to the group, after which elections were held. During his presentation, the Reverend Newberry withdrew his name from nomination.

The vote for Secretary, Treasurer and the 5 Vice Chairs was unanimous. During the

The Co-Chair of the 3rd Ward, Rev. Don Newell, asked for a moment of silence for the daughter-in-law of Shirley Frazier, his Co-Chair. The vote for Chair went to Co-Chairs Dan Ticotsky and Catherine Barrett, with the vote being McNeal 19, Ticotsky/Barrett 47.

The new officers then took their places. Co-Chair Ticotsky asked for volunteers for various nominating committees.

The meeting was adjourned at 8:20 pm.

Sincerely,

Barbara K Myers
Secretary, CDC