

**DHHSC BOARD MEETING MINUTES**  
**November 10, 2009**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**October 9, 2009**

**Gary Leung, Auditor:**

**Report up to Sept 30, 2009 -  
Profit and Loss is at -**

*A.*

*B.*

*C.*

*A. Recommendation to add a new board member - we did an interview with one person and recommend Saul Christensen to join the board. M/S/*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Nominations for Treasurer - Saul nominated himself. Saul elected unanimously.*

*approve to set up a DHHSC's Facebook page. M/S/P*

*Motion made to*

*Motion made to approve applying for funding. M/S/P*

**chairperson.**

**DS appointed Rosemary W. Diaz as**

**chairperson.**

**DS appointed Jose Blanco as**

**. Motion made to donate \$100.00 to Renee Nealy in memory of her sister who recently passed away. Funds to come from DHHSC Board Fund. M/S/P**

*A.*

**8:28 p.m.**

**Date of Next Local Board Meeting: December 8, 2009 at 7:00 p.m. DHHSC – Fresno**

