

**McLean Community Center  
2014-2015 Governing Board  
Initial Meeting – June 4, 2014  
MINUTES**

**Board Members Present:** Chad Quinn, Chair; Susan Bourgeois, Vice Chair; Jay Howell, Secretary; Craig Richardson, Treasurer; Dennis Findley; Tarun Kamath; Paul Kohlenberger; Debbie Sanders; Lathan Turner; Laurelie Wallace; and Amanda Whitfield

**Staff Members Present:** George Sachs, Executive Director; Ashok Karra, Comptroller; Maggie Shea, General Program Director; Sarah Schallern, Performing Arts Director; Sam Roberts, Special Events Director; Ryan Brookes, Intergenerational Program Director; Andrew Jennings, Youth Special Events Manager; Hussain Mohammed, Graphic Designer; Barbara Smoot, Registrar; Catherine Nesbitt, Staff Member; and Ellen Barial, Executive Assistant

**Guests Signed In:** Patti Dinkelmeyer, Office of Supervisor John Foust  
Patrick Smaldore, MCA

Ms. Wallace convened the initial meeting of the 2014-2015 Governing Board of the McLean Community Center (MCC) at approximately 9:25 p.m.

**ADOPT AGENDA**

The Governing Board unanimously adopted the meeting agenda.

**CITIZEN COMMENT**

There was no citizen comment.

**ELECTION OF BOARD CHAIR (Laurelie Wallace, Elections Chair)**

Ms. Wallace opened nominations for the position of MCC Governing Board Chair. Mr. Quinn was nominated and confirmed his willingness to serve in the position.

Ms. Wallace asked if there were additional nominations. Hearing none, Ms. Wallace gave the floor to Mr. Quinn for three minutes to make a statement in support of his nomination. After Mr. Quinn's statement, Ms. Wallace called for a roll call vote on the nomination.

**Decision:** Mr. Quinn was elected as Chair of the MCC Governing Board unanimously.

Ms. Wallace congratulated Mr. Quinn on his re-election as Board Chair.

## **ELECTION OF OTHER OFFICERS (Chad Quinn, Board Chair)**

Newly elected Board Chair Chad Quinn took over chairing the meeting, and proceeded with the elections of remaining MCC Governing Board officers: Vice Chair, Secretary, and Treasurer.

### **Vice Chair**

Mr. Quinn opened nominations for the position of Board Vice Chair. Ms. Bourgeois was nominated and confirmed her willingness to serve as Board Vice Chair.

Mr. Quinn asked if there were additional nominations. Hearing none, Mr. Quinn gave the floor to Ms. Bourgeois for three minutes to make a statement in support of her nomination. After Ms. Bourgeois' statement, Mr. Quinn called for a roll call vote on the nomination.

***Decision: Ms. Bourgeois was elected as Vice Chair of the MCC Governing Board unanimously.***

Mr. Quinn congratulated Ms. Bourgeois on her re-election as Board Vice Chair.

### **Secretary**

Mr. Quinn opened nominations for the position of Board Secretary. Mr. Howell was nominated and confirmed his willingness to serve as Board Secretary.

Mr. Quinn asked if there were additional nominations. Hearing none, Mr. Quinn gave the floor to Mr. Howell for three minutes to make a statement in support of his nomination. After Mr. Howell's statement, Mr. Quinn called for a roll call vote on the nomination.

***Decision: Mr. Howell was elected as Secretary of the MCC Governing Board unanimously.***

Mr. Quinn congratulated Mr. Howell on his re-election as Board Secretary.

### **Treasurer**

Mr. Quinn opened nominations for the position of Board Treasurer. Mr. Richardson was nominated and confirmed his willingness to serve as Board Treasurer.

Mr. Quinn asked if there were additional nominations. Hearing none, Mr. Quinn gave the floor to Mr. Richardson for three minutes to make a statement in support of his nomination. After Mr. Richardson's statement, Mr. Quinn called for a vote on the nomination.

***Decision: Mr. Richardson was elected as Treasurer of the MCC Governing Board unanimously.***

Mr. Quinn congratulated Mr. Richardson on his re-election as Board Treasurer.

## **NEW BUSINESS**

Mr. Quinn raised several issues, including:

Committee Membership: Committee preference forms were distributed, and board members were asked to return the forms by Friday, June 6. Board members' preferences will be taken under advisement when Mr. Quinn appoints members and chairs of board committees.

Annual Planning Session: The MCC Planning Session will be held on Wednesday, June 18 at 6:30 p.m. to 9:30 p.m. at the Old Firehouse Teen Center. The meeting will begin with a recommendation from the Capital Facilities Committee on renovation concept designs for the Ingleside facility.

The Planning Session will take place in lieu of the regular June Governing Board Meeting.

## **ADJOURN MEETING**

There being no further business, Mr. Quinn adjourned the meeting at approximately 9:50 p.m.

Respectfully submitted,

Jay Howell  
MCC Board Secretary