

Steering Committee Meeting #40
New Frontier Coalition
10-04-05

Call to Order and Roll Call:

9:23 p.m., EDST/8:23 p.m., CDST... Chairman, Richard Green called the meeting to order.

Attending members: Robert Williams, Richard Green, and Dan Kairis

Absentee members: James Welch, Ed Moses, David Denny, Virginia Brooks, and Lorie Weston

Late arrivals: Ted Stratton

Guest/s: none

Minutes:

Motion: Richard Green made a motion to open and amend the minutes of Steering Committee Meeting # 37 to read (as requested by Virginia Brooks) "Bob Strain of St. Clairsville, OH is the site location of the NFC offset press. Dan Kairis seconded, and the motion carried, unanimously.

Motion: Richard Green made a motion to accept the Steering Committee Meeting #37 minutes as amended. Dan Kairis seconded, and the motion carried, unanimously.

Motion: Richard Green made a motion to open the minutes of Steering Committee Meeting #39. Dan Kairis seconded, and the motion carried, unanimously.

Motion: Dan Kairis made a motion to accept the minutes of Steering Committee Meeting # 39 as presented. Richard Green seconded, and the motion carried, unanimously.

REPORTS:

Treasurer's Report:

Motion: Robert Williams made a motion to table the Treasurer's Report and allow a supplemental report to be delivered by Chairman Green. Dan Kairis seconded, and the motion carried, unanimously.

Supplemental Treasurer's Report:

Chairman Green restated (as was informed on the reflector on October 2, 2005) that the original NFC Ohio Credit Union Account has been closed due to official actions taken by the Credit Union. The (approximate) \$165 has been refunded to Theodore Webster (as he was the official signatory on the original account). This refund was sent with a letter of explanation. Chairman Green has requested a copy of this letter from the Credit Union.

Motion: Robert Williams made a motion to accept the Supplemental Treasurer's Report as presented by Chairman Green. Dan Kairis seconded, and the motion carried, unanimously.

Website Report:

Ted Stratton reported that work is in progress on updating the website.

Motion: Richard Green made a motion to accept the Website Report as presented by Ted Stratton. Dan Kairis seconded, and the motion carried, unanimously.

NFC Newsletter Report:

Tabled

Illegal Immigration Committee Report:

Committee Chair, Williams reported that the Illegal Immigration Committee has been inactive due to scheduling problems and is scheduled to meet next Tuesday to continue the Citizen's Handbook.

Motion: Richard Green made a motion to accept the IIC report as delivered. Ted Stratton seconded, and the motion carried, unanimously.

NEW BUSINESS:

Robert Williams made a motion for the NFC to establish a “Katrina Relief Fund Charity” for the month of September and October, and for the NFC to donate newsletter proceeds for these months to this charity. Dan Kairis seconded and the motion carried, unanimously.

New NFC Steering Committee Meeting Date Set:

Motion: Dan Kairis made a motion that the next SC meeting be set for Tuesday, 10-18-05 at 9:00 pm EDST/8:00 pm CDST and this meeting be adjourned. Robert Williams seconded and the motion carried, unanimously.

Chairman, Richard Green, adjourned the meeting at 10:35 p.m.
E.D.S.T./9:35 pm C.D.S.T.

Respectively Submitted:

Robert Williams

Secretary NFC SC