

Steering Committee Meeting 25

Emergency Evening Session

New Frontier Coalition

04-25-05

Call to Order and Roll Call:

9:15 p.m., EDST... vice Chairman, David Denny, called the meeting to order.

Attending members: Virginia Brooks, Robert Williams, Ted Stratton, and David Denny.

Absentee members: Thomas Williams, Richard Green, and James Welch

Late arrivals: Dan Kairis

Guest/s: Jill Walker

04-25-2005 Minutes (afternoon emergency session):

Motion: David Denny made a motion that the minutes from the 04-25-2005 (afternoon emergency session) meeting of the NFC Steering Committee be approved as Secretary Robert Williams presented them to the Steering Committee members via temporary website posting. Ted Stratton seconded, and the motion carried, with one abstention.

Treasurer's Report:

Motion: Temporary Treasurer, Virginia Brooks, had nothing to report at this time.

REPORTS:

NFC Newsletter:

Virginia Brooks called for articles for the May edition, themed "Veteran's Affairs". David Denny suggested that the newsletter be sectioned into a main, ongoing theme of "Illegal Immigration" and a secondary monthly theme/topic. Robert Williams will submit updated

articles concerning the progress that the NFC is making in the area of Illegal Immigration.

Virginia Brooks and Robert Williams will compile a list of NFC newsletter subscribers (paid and unpaid) to assure that our newsletter obligation is met. Paid subscribers will receive a “hard copy” of the newsletter. This topic is tabled until the next meeting.

NFC Website:

Ms Stratton (Ted Stratton’s wife) has agreed to come to be a guest in the next SC meeting to discuss the building of a new NFC website. This topic is tabled until the next meeting.

A temporary NFC SC and Ad-Hoc site are up-and-running... our thanks to David Denny for his quick and thorough work.

Business:

Agenda Topics:

Following a discussion of what was considered to be the most pressing issues facing the NFC, the SC agreed on the following subjects to be in the agenda for the SC meeting on 04-26-05:

- 1) Revision of the Unanimous Consent Rule
- 2) The building of a new NFC web site, and webmaster
- 3) Formal notices to the expelled NFC members (David Denny is to present a first draft)
- 4) NFC membership list (Robert Williams and Virginia Brooks are to compile a list... David Denny will send email invitations to join our temporary site)
- 5) NFC Newsletter list (Robert Williams and Virginia Brooks are to compile a list of payed and unpaid NFC newsletter subscribers)
- 6) Selecting a domain name/s

Meeting adjourned:

Motion: Robert Williams made a motion that the Steering Committee Meeting be adjourned until the next meeting on 04-26-05 at 9:00 pm EDT. Ted Stratton seconded and the motion passed, unanimously.

Vice Chairman, David Denny adjourned the meeting at 10:30 p.m. E.D.S.T.

Respectively Submitted:

Robert Williams
Secretary NFC SC