

**Arbor Dog Park Action Committee, Inc.
Board of Directors Minutes
February 9, 2009**

Attending: Board Members: Barb Metheny, Bill McDannel, Jon Hagey, Joan Laszlo, and Diane Cherniss; Guests: Peggy Keller, Claudia Harden, Pierrette Manfredi, Pam Carey, Paul Chafe, Schelly Sustarsic, Greg Cunningham, Paul McCallion, Jane Bechtel, Marlene Henry

1. Barb Metheny called the meeting to order. The guests were welcomed and all attendees introduced themselves.
2. Jon Hagey gave the treasurers report. The current balance in the ADPAC account is approximately \$7,600.
3. Barbra summarized the issues pertaining to whether ADPAC should continue as a 501(c) (3) charitable organization. **(See Secretary's Note Below)**. She also explained that if ADPAC were dissolved, the money would be turned over to the city to be earmarked for the benefit of Arbor Dog Park. Fundraising activities could still continue. If ADPAC were to continue, we would need to fill 9 positions. Candidates have been asked to submit applications by March 31st. Board members will be elected at the April 4th annual meeting. Joan Laszlo is the only present board member who would be transitioning to the new board.
4. Planning for Wags to Riches
 - a. The Seal Beach Animal Care Center has designated March 28, 2009 as the date they would like to have the Wags to Riches event at Arbor Park.
 - b. Attendees volunteered as committee chairs:
 - Permits – Bill McDannel
 - Raffle – Joan Laszlo
 - Bake Sale – Schelly Sustarsic
 - Pave the Way – Jane Bechtol
 - Apparel – Bill McDannel
 - Traffic and set-up – Jon Hagey
 - Entertainment – Pam Carey
 - Volunteers – Diane Cherniss
 - Vendors – Peggy Keller
 - Advertising – Paul McCallion and Paul ChafeGreg Cunningham also volunteered to help.
 - c. The dates of February 25th and March 11th were selected for committee meetings. Pam Carey and Joan Laszlo volunteered to contact the Seal Beach library and Councilman Gary Miller for possible meeting spaces and to notify Diane Cherniss when they find available space. Diane will then notify committee members.

Meeting was adjourned.

Please Note: In order to retain our tax exempt status, ADPAC is actually now incorporated as a 501(c)(4) organization. The Articles of Incorporation were restated and filed with the Secretary of State in August, 2008.

Minutes prepared by Diane Cherniss, ADPAC, Inc., Secretary