

Unofficial until approved by the members of the
Thornton Arts, Sciences and Humanities Council, Inc. Corporation

MINUTES
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)
SPECIAL MEETING OF THE MEMBERS OF THE CORPORATION
December 2, 2008

1. CALL TO ORDER - By Chairperson Hansen at 8:37 p.m.
2. ROLL CALL OF MEMBERS - Those present were: Chairperson Erik Hansen, and Members Jan Bach, Carol J. Beckler, Rebecca Cavanaugh-Miller, Eva Henry, Beth Humenik, Steve Lebsock, Charles E. Stevenson and Eric Tade.

STAFF MEMBERS PRESENT - Jack Ethredge, City Manager; Margaret Emerich, City Attorney; Charles Long, Deputy City Manager for Management Services; Jeff Coder, Deputy City Manager for City Development; Nancy Vincent, City Clerk; and Karren Werft, Deputy City Clerk.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY MS. CAVANAUGH-MILLER AND SECONDED BY MS. BACH TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. AUDIENCE PARTICIPATION

None.

5. APPROVAL OF MINUTES - September 23, 2008

MOTION WAS MADE BY MS. CAVANAUGH-MILLER AND SECONDED BY MS. HUMENIK TO APPROVE THE SEPTEMBER 23, 2008 MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

6. ORDER OF BUSINESS

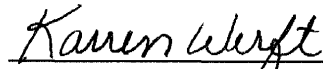
- A. A Resolution adopting a 2009 budget for the Thornton Arts, Sciences, and Humanities Council, Inc. (TASHCO). [570-BC]

MOTION WAS MADE BY MS. BACH AND SECONDED BY MS. HUMENIK TO APPROVE A RESOLUTION ADOPTING A 2009 BUDGET FOR THE THORNTON ARTS, SCIENCES, AND HUMANITIES COUNCIL, INC. (TASHCO). MOTION PASSED UNANIMOUSLY.

7. ADJOURNMENT

MOTION WAS MADE BY MS. CAVANAUGH-MILLER AND SECONDED BY MS. HUMENIK TO ADJOURN THE MEETING AT 8:39 P.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Karren Werft, Deputy City Clerk,
for Nancy Vincent, Secretary

ATTEST:

Chairperson at time of approval

Approved at the March 24, 2009, TASHCO meeting.