



**MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
SEPTEMBER 6, 2007**

A Special Board Meeting was called to order at 8:55 p.m. by the Presiding Officer Jill Hill. Also present were Board Members Joan Greenwood, Joan Pizzato, Maria Norvell, Nancy Risch and Timothy Risch. The purpose of the meeting was to approve a *Conflict of Interest Policy* required by the Internal Revenue Service as part of the Form 1023 submittal.

Motion: It was moved, seconded and carried to approve the Conflict of Interest Policy, which was signed by Jill Hill.

On September 11, 2007, Jill Hill will attend the City Council meeting and formally announce the formation of WANA and introduce its officers.

The meeting was adjourned as 9:05 p.m.

Respectfully submitted,
Joan V. Greenwood, Secretary

Approved:

October 18, 2007