

**11/28/07**

Directors Present: Chairman Jason Collis, Vice Chairman Clarey Rudd, Secretary Glenda Lewis, Treasurer Gregory Smith and directors: Chris Bennett, Jerry Breiner, Zoe Taylor, Mark Hartley, Jim Luttjohann, Seana Weaver, Maria Fiore, Ed Warren and the Honorable Christy Weir.

Directors Absent: directors Jack Carter, Dan Frederickson.

Guests present: DVO Executive Director Rob Edwards, Lori Moll, Jonell McLain, Dave Armstrong, Sandra Zagaria, Jim Rice, Sid White, Jim Lisi, Eric Wallner, Gerhard Mayer, Andi Alstot, Kathleen Hughes, Macarena Eslava, Cheryl Heitmann.

The meeting was called to order at 8:40 a.m.

Jason Collis opened the meeting by introducing guests. Chairman Collis inducts new directors.

Approval of the previous board meeting minutes, J. Collis  
Motion passed.\*

DOT Committee Report, Jerry Breiner  
Discussed committee progress: Next meeting is November 29, at 9:00 a.m. at DVO H.Q.

Promotion Committee Report, Seana Weaver  
Discussed committee progress: future print advertising, holiday promotion, events and marketing.

Design Committee Report, Chris Bennett/Glenda Lewis  
Discussion of committee progress and future makeover plans.

Organization Committee, Jason Collis  
Board discussed moving the board meeting time to 8:30 AM and hold future meetings at Affinity Bank (the old L.A. Times building) to accommodate the growing number of attendees.

Greg and Rob will establish a time and place for the next finance committee meeting.

The newly-elected DVO board members are: Dave Armstrong, Cheryl Heitmann, Lori Moll, Sandra Walker, Doug Wood. Re-elected and returning board members are Clarey Rudd, Jason Collis, Gregory

Smith, Jerry Breiner, Ed Warren, Jack Carter, Maria Fiore, Mark Hartley, Zoe Taylor, Seana Weaver, Jim Luttjohann, Glenda Lewis Greason and Christy Weir.

Chris Bennett and Dan Frederickson will retire next month.

Economic Restructuring Committee, Dan Frederickson.

No report.

Old Business/New Business

A motion was made to change the DVO meeting time to 8:30 and the meeting location to the L.A. times building at the corner of Santa Clara and Fir. Motion passed\*

The next two meetings are: December 12, 2007 and January 9, 2008.

Public Comments

There will be an event in the courtyard at the Mission on Saturday December 8, 2007.

Meeting adjourned at 10:09 a.m.