

**RILEY PARK COMMUNITY ASSOCIATION REPORT
BOARD OF DIRECTORS MEETING**

CHAIR: Marion Waterston	MINUTES BY: Ann Warrender	DATE: September 24, 2009
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PRESENT; Stephanie Frolek, Wendy Tupling Guest, Claudia Laroye, Erik Lees, Doug MacDonald, Ed Shum, Ann Warrender, Marion Waterston, Matthew Wing, Lilian Wong, Clay Yandle
Staff: Judy Andersen, Chapman Ng, Tony Syskakis
Absent: Steve Mah, Lisa Pratt, Greg Tucker, Keerti Walia, Dan Xue

#	SUBJECTS AND MOTIONS	ACTION/ DATE
1	<p>The meeting was a Strategic Planning Session with facilitator Jeff Malmgren.</p> <p>Location for the meeting was the Fraserview Golf Club where we also had dinner provided prior to the meeting.</p> <p>Dinner was at 6:00 pm with the planning session following.</p> <p>A recorder kept notes during the session and a report will be presented from the Strategic Planning Committee at a future board meeting.</p> <p>Meeting adjourned at 9:05 pm.</p>	
	<p>NEXT MEETING IS THURSDAY, OCTOBER 22, 7:00 PM.</p>	
	<p>_____ Ann Warrender Secretary</p> <p>_____ Marion Waterston President</p>	