

FREEGEEK OLYMPIA  
Regular Council Meeting  
Minutes  
August 3, 2008

The Council ("Council") of FREEGEEK OLYMPIA held a regular meeting at 4:15 p.m. Pacific Daylight Time on Sunday, August 3, 2008, on the premises of FREEGEEK OLYMPIA at 115 Olympia AVE NE in Olympia, Washington.

Distinguished Members Present

John Murtha  
Ken Ogden  
Zenson Shiau  
Brenda Vander Lugt  
John Whitehead

Also Present

(No others present)

Distinguished Members Absent

Scott Bishop  
Robert Taylor

Number of Distinguished Members Needed to Form a Quorum

Three (3)

**1. Call to Order**

John Murtha, Facilitator, called the meeting to order at 4:15 p.m. A quorum of Distinguished Members was present.

**2. Approval of Draft Minutes of Previous Council Meetings**

Discussion: (*John Murtha*) The Council finished the review of the draft minutes for its meeting on July 6, 2008. A new version was printed and reviewed by all members listed above as present. Ken Ogden left before the vote was called.

On a motion duly made (John Murtha) and seconded (John Whitehead,) it was:

**VOTED                    to approve the draft minutes of the July 6, 2008 Council meeting as amended.**

The vote was unanimous (4-0,) and the motion carried. Ken Ogden was not present for the vote.

**3. Approval of Reports**

Discussion: There were no reports.

**4. Signing of Minutes**

Discussion: Council members present signed the amended minutes of July 3, 2008. Ken Ogden was not present to sign.

**5. Resignation of Ken Ogden as Scribe**

Discussion: Ken Ogden said that he did not wish to continue as Scribe. His resignation was accepted without prejudice. Zenson Shiau offered to act as Scribe for the immediate future.

**6. Definition of Approving the Minutes**

Discussion: We agreed informally that 'approving the minutes' would mean that there would be a VOTE to adopt the draft minutes either as they are or as amended by Council, thus making them the Official Minutes.

**7. Scheduled Council Meetings**

Discussion: Zenson Shiau stated that Sundays may not be the best day for him to attend Council meetings.

**8. Next Council Meeting**

Discussion: It was decided that the next Council meeting would be August 17.

**9. Matters to Address in Future Meetings**

- Elect Zenson Shiau as Scribe of FREEGEEK OLYMPIA.
- A motion to clarify that the act of 'approving the minutes' shall mean that Council shall review and amend minutes as necessary, and shall VOTE to adopt the minutes of the previous meeting.
- What procedures should be followed for setting of agenda?
- What about felons?

**10. Adjournment**

Discussion: none

On a motion duly made (John Murtha) and seconded (John Whitehead,) it was:

**VOTED at 6:25 p.m. to adjourn the meeting.**

The vote was unanimous (4-0,) and the motion carried.

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I respectfully submit the above record of the proceedings of the FREEGEEK OLYMPIA Council at its meeting on August 3, 2008 on this the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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President, FREEGEEK OLYMPIA