

Vineyard Power
Minutes
August 3, 2010

Attending: Paul Pimentel, Richard Andre, Ted Bayne, David Damroth, Sue Hruby

Meeting Opened: 12:45 pm.

1. The minutes of the July 23rd Meeting were approved.

2. Richard Andre reviewed the election results. 14% of the membership voted; the quorum requirement was 5%.
 - a. The newly elected officers are:
 - b. Warren Doty
 - c. Ron D'Agostino
 - d. Bill Lake

We will invite Dan Steidman and Elaine Miller to join the community Advisory Board.

Paul will call those running and inform them of the results. He will plan a tutorial session with the new members before the next board meeting.

3. The cocktail party was discussed and suggestions were made for future cocktail events. A second party is being planned in late August to interested investors .

4. Additional outreach events were outlined by Richard – Aquinnah, Aug 10, Edgartown Aug 17, All Selectmen's meeting Sep 23rd.

5. The agenda for the annual meeting was reviewed by Richard. Richard asked the board to show up by 3pm.

6. Business Plan update: Paul will distribute as soon as it is complete.

The meeting adjourned at 1:40 pm.

The next meeting is scheduled September 8, 2010 at 10:30 am, location tbd, probably Howes House.

Respectfully submitted,

Sue Hruby
Secretary
August 8, 2010