

Motion Topic	Date	Regular	Motion #	Motion Description
Richmond Sanitary Service	8/8/1962	Y	e-44	to turn contract with richmond sanitary service over to a special committee, appointed by the president to meet with mr. landisman, mr. kosich, our insurance broker and mr. murdock and the liability insurance representative of the richmond sanitary servide.
Screening Committee	8/8/1962	Y	e-46	that the screening committee member who uses their automobile on corporation screening committee business be paid ten (10) cents per mile.
Yearly Blanket Permit	8/8/1962	Y	e-51	that we purchase a yearly blanket permit at afee of \$50.00.
Mr. Landisman- Duties And Services	8/8/1962	Y	e-53	that mr. landisman be invited to meet with the board of directors, at his expense, to discuss with them the duties and services included in the retaining agreement he had suggested to the board by letter.
Roofing	9/12/1962	Y	e-54	to send a letter and questionnaire to the membership as to their opinion on roofing. if not enough response is received a general membership meeting will be held.
Hall- Deposit	9/12/1962	Y	e-58	that all organizations using the auditorium regularly must deposit \$20.00 for the use of the auditorium.
Roofs	9/12/1962	Y	e-59	that the (roof) survey prints and reports be turned over to mr. landisman to have them recorded on our deed with the city and county.
Roofing	9/25/1962	Y-special	e-63	that we draw up the specifications and ask for bids on shingles and composition roofing. when the bids are in have a membership vote on it.
Roofing	9/25/1962	Y-special	e-63	amendment to e-63, that the specifications include the cost of removing the present shingles, and applying solid sheeting before new roofing.
Delinquent Members	9/25/1962	Y-special	e-65	that delinquent members who do not make satisfactory arrangements with the office regarding their accounts be turned over to the attorney.
Members And Board Members-Office Lobby	9/25/1962	Y-special	e-67	that members and board members, unless authorized to do so, remain in the office lobby.

Mrs. Hendricks- Manager	10/12/1962	Y	e-74	that mrs. hendricks be put on a trial basis of six months as manager of the corporation.
Retainer Agreement	10/12/1962	Y	e-72	to sign the retainer agreement and forward same to mr. landisman.
Non- Usable Be Cars Moved Out	10/12/1962	Y	e-72	that the board concur with the request of the petitioners and a letter be sent from the office that non-usable cars be moved out of the area. posting and sign expense to be borne by the petitioners.
Mr. Wilson's Resignation	10/17/1962	Y-special	e-76	that the board accept mr. wilson's resignation as president and chairman of the board of directors.
Acting Chairman	10/17/1962	Y-special	e-77	that the acting chairman call a special meeting of the board to elect a president and chairman of the board of directors.
Unanimous Ballot	10/23/1962	Y-special	e-79	that the secretary cast a unanimous ballot on the behalf of mr. runnels as president.
Unanimous Ballot	10/23/1962	Y-special	e-80	that the secretary cast a unanimous ballot on behalf of mr. watkins as vice-president.
Board Meetings- 2 Hrs.	11/14/1962	Y	e-94	that all board of directors meetings be limited to two hours (with exceptions), 7:30-9:30 p.m.
Office Procedures	11/14/1962	Y	e-105	to have mr. deroo, the corporation's accountant, to immediately evaluate the office procedure and advise the board of directors of changes to be made to make the office more efficient.
Shares	11/19/1962	Y-special	e-107	that mr. landisman investigate the shares and the information be brought back to the board of directors of his findings as soon as possible.
Children's Christmas Party	11/19/1962	Y-special	e-109	that a committee appointed for the annual childrens' christmas party be given the sum of \$250.00.
Office Hours	12/11/1962	Y	e-111	that the board of directors concur with mr. creek's recommendations. the corporation office to be opened from 1:30-5:30 p.m.. mr. creek to purchase new adding machine and check writer and assist with new office procedure. the new office hours to start january 2, 1963. members to be notified of the change of the corporation's office hours.

Roofing	12/17/1962	Y	e-117	that the matter of the (roof) survey be turned over to the planning committee to check and return their findings to the board.
Pg&E	12/17/1962	Y	e-228	that the president, mr. runnels, negotiate with the pacific gas and electric company to install the nine parking areas' lights as per their drawing no. b62 sl r7 2.
Maintenance- Rain Gear	12/17/1962	Y	e-121	that the corporation furnish the maintenance men with rain gear.
Members Info. Could Not Be Given Out	12/17/1962	Y	e-122	that mrs. hendricks be notified that names and addresses of the members of the corporation not be given out to solicitors.