

Pacifica National Board

**Elections Committee Special Meeting – December 17, 2007**

**NON-MINUTES**

A special teleconference meeting of the PNB Elections Committee was scheduled for 5:00 pm PST on December 17, 2007 by Chair Terry Goodman. No quorum was achieved.

Attendance

*Present:* Terry Goodman, Sandra Rawline

Agenda

Special Meeting

1. Amend & Approve Agenda (5 min)
2. Review and Approval of Minutes (11/26/07) (5 min)
3. Canceling 12/24 Meeting (1 min)
4. Motions Referred by PNB
  - A. Task Force on Elections Finance Rules (60 min)
  - B. Non-Governance Task Force on Elections (60 min)
5. Priorities for Next Term (20 min)