THE SEA RANCH ASSOCIATION 1994-95 BOARD OF DIRECTORS

RESOLUTION NO. 83

THE DEL MAR CENTER FUND RAISING PROGRAM

Adopted on March 25, 1995

WHEREAS, work should start in February on the conversion of the Ed Ohlson House at the Del Mar Center, and

WHEREAS, the funds budgeted for this project will provide only limited furniture and other amenities nor do they include the conversion of the adjoining utility building for use as a multi purpose space, and

WHEREAS, the Friends of the Del Mar Center have signified their willingness to undertake the collection for contributions for such purposes, and

WHEREAS, the Friends of the Del Mar Center desire to set up a Sea Ranch Community Center Fund for said purposes, and

WHEREAS, said Friends of the Del Mar Center shall develop a budget covering proposed expenditures, and select a treasurer.

NOW, THEREFORE, BE IT RESOLVED: that

1. the Community Manager is authorized to establish a fund segregated from Association funds to receive contributions for acquiring furnishings and fixtures for the remodeled Ed Ohlson House; and

2. expenses related to the fund raising program (i.e., copying, mailing, clerical, etc.) shall be borne by the fund itself; and

3. the Community Manager shall exercise over-sight control over the fund raising procedures and the expenditures made from the fund.

Motion by:	O'Shea	Aye:	6	(Burdick, Clark, Hughes, Lundell, Metzgar, O'Shea)
Second by:	Metzgar	Nay:	1	(Bleier)
		Excused:	0	
		Abstention:	0	

Action taken:

Chair of the Board: _____
Susan Clark Date

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