

January 14, 2015

San Diego's Finest City Squares  
January 14, 2015 Special Meeting  
Location: Recital Hall (Balboa Park)

**Meeting Minutes**

<b>Present</b>	<b>Absent</b>
Ken Valdez, President	
Al Ouellett, Vice President	
	Steve Heyl, Secretary
Mike Neiheisel, Treasurer	
Ken Valdez, Pass the Sea Chairperson	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	

A quorum was present. The meeting was brought to order at 7:32pm.

The purpose of the meeting was to elect a President to serve from February 1 to November 30, 2015.

Larry Sopher was nominated and he accepted the nomination.

Nominations were open to the floor, none were made.

Per the bylaws, "For each position with only one nominee, that nominee is considered elected", therefore Larry Sopher is the Finest City President from February 1 to November 30, 2015.

The meeting was adjourned at 7:34pm

Respectfully submitted by Ken Valdez