

MINUTES

Twinbrook Citizens Association Executive Committee
Emergency Meeting at the Ambrosia Grill
June 20, 2009 at 10:00 AM

Executive Committee members present: Christina Ginsberg (President), Judy Miller (VP), Steven Wilcox (Secretary), Virginia Quesada (Membership), Rich Gottfried (Treasurer), Tim Fahey (Traffic and Transportation) Karl Harger (Neighborhood Outreach)

Due to the urgent need for a timely response to a member's circulation of an unauthorized version of the membership application form, this meeting could not be publicized as usual.

Minutes

The Secretary, having been catching up on the Minutes, presented the Minutes for 5/25/2010, 4/27/2010, 11/17/2009, and January 29, 2008.

Unauthorized Use of TCA Letterhead and Logo and Unauthorized Collection of Dues

We reviewed overwhelming evidence that Brigitta Mullican had appropriated TCA letterhead and was circulating an altered version of the TCA membership form with altered payment instructions. We attempted to evaluate the legal aspects of her doing this and also expressed concerns that her actions were causing a diversion of our assets and credibility problems for our organization. We decided on seeking legal advice and obtaining a letter from a lawyer.

Accordingly, Judy moved to appropriate up to \$2,000 to deal with the legal issues and to protect TCA assets, maintain the integrity of the organization, and obtain appropriate general business and legal advice, with Virginia seconding. Passed unanimously.

Rich moved to approve the Minutes for the above-mentioned dates, with Judy seconding. Passed unanimously.