

**McLean Community Center  
2010-2011 Governing Board Minutes  
May 26, 2010 Meeting**

**Members Present:** David Sanders, Chair  
Risa Sanders, Secretary  
Susan Bourgeois  
Lee DiCenso  
Jay Howell  
Craig McKenzie  
Sun Park  
Craig Richardson  
Robin Walker

**Members Absent:** Kevin Dent, Vice Chair  
Sean Dunn, Treasurer

**Staff Present:** Julie Rasmussen, Executive Director  
George Sachs, Acting Executive Director  
Clare Kiley, Deputy Director  
Bob Taguding, Comptroller  
Ellen Barial, Board Administrative Assistant

**Guests Present<sup>1</sup>:** Jane Edmondson, Chief of Staff, Office of County Supervisor John W. Foust (Dranesville)  
Bobbi Bowman, *The McLean Ear*  
Karen Duval, McLean Project for the Arts (the “MPA”)  
Donna Manz, *McLean Connection*  
Nancy Perry, MPA  
Julia Walker, Student

**CONVENE 2010 – 2011 GOVERNING BOARD**

As Chair of the Elections and Nominations Committee, Risa Sanders convened the initial meeting the 2010-2011 McLean Community Center (the “MCC”) Governing Board meeting at 9:02 p.m.

Ms. Sanders acknowledged Board Chair David Sanders, whose one-year term as Board Chair expired with the adjournment of the final meeting of the 2009-2010 Board. She thanked him for his leadership. Ms Sanders noted that Mr. Sanders was able to use humor to cut through tension. She thanked him for guiding the Board through a difficult

---

<sup>1</sup> The list includes guest who signed the guest register or otherwise identified themselves.

period and for his insights. Mr. Sanders was presented with an engraved clock denoting his term as Chair of the Governing Board during the 2009-2010 board year.

### **NOMINATIONS OF BOARD OFFICERS (Risa Sanders, Elections Chair)**

As Elections Chair, Ms. Sanders noted that it was her duty to begin the meeting. Ms. Sanders called for nominations from the floor for candidates for the office of Board Chair for the 2010-2011 Governing Board. She indicated that each candidate could speak up to three minutes.

### **ELECTION OF BOARD CHAIR (Risa Sanders, Elections Chair)**

Ms. DiCenso nominated David Sanders as a candidate for Board Chair. Mr. Sanders stated that he would accept the nomination. Ms. Sanders asked if there were any other nominations. There being no other nominations for Board Chair, Ms. Sanders stated that the nominations for Board Chair were closed.

Mr. Sanders indicated that it was an honor to be Chair of the Governing Board. Mr. Sanders noted that the organization does very exciting things, and he is glad to be a part of it.

**Decision:** David Sanders was unanimously elected as Chair of the Governing Board.

### **ELECTION OF OTHER OFFICERS (David Sanders, Board Chair)**

As the newly elected Board Chair, Mr. Sanders chaired the rest of the meeting and continued the board officer nominations and elections process.

#### **Vice Chair**

Ms. Bourgeois nominated Kevin Dent as Vice Chair of the Governing Board. Mr. Dent had indicated by email that he would accept the nomination. Mr. Sanders asked if there were any other nominations. Hearing none, the nominations for Vice Chair were closed.

**Decision:** Kevin Dent was unanimously elected as Vice Chair of the Governing Board.

#### **Secretary**

Ms. Bourgeois nominated Risa Sanders as Secretary of the Governing Board. Ms. Sanders accepted the nomination. Mr. Sanders asked if there were any other nominations. Hearing none, the nominations for Secretary were closed.

**Decision:** Risa Sanders unanimously elected as Secretary of the Governing Board.

**Treasurer**

Ms. DiCenso nominated Sean Dunn as Treasurer of the Governing Board. Mr. Dunn had indicated by email that he would accept the nomination. Mr. Sanders asked if there were any other nominations. Hearing none, the nominations for Treasurer were closed.

*Decision:* Sean Dunn was unanimously elected as Treasurer of the Governing Board.

**SUMMER VACATION / UNAVAILABILITY (David Sanders, Board Chair)**

Mr. Sanders reminded board members that there was no meeting of the Board scheduled in August. However, he noted that budget preparation would take place during that period.

Board members were asked to let Mr. Sanders know of any large blocks of time when they would be away during the summer.

**COMMITTEE PREFERENCES (David Sanders, Board Chair)**

Mr. Sanders asked board members to provide information on their committee preferences. He pointed out to the two new youth board members that youth members are asked to serve on the Program Committee. Mr. Sanders also noted that last year the teen board members also served on the Communications and Elections Committees.

When making their committee preferences, Mr. Sanders reminded board members of the committee meetings held between full board meetings.

Mr. Sanders stated that he would make the committee assignments. The chairs selected by Mr. Sanders would then contact the board members who Mr. Sanders had selected for their committees.

Mr. Sanders also indicated that new board members would receive materials for their orientation meeting, which had not yet been set.

Ms. Sanders also informed new board members that they would receive an email from Sabrina Anwah, the MCC's Public Information Officer, regarding setting up hyperlinks for them on the MCC's website.

\*\*\*\*\*

**ADJOURNMENT**

Mr. Sanders adjourned the meeting at approximately 9:40 p.m.

Respectfully submitted,

Risa E. Sanders  
Secretary