

**Concerned Taxpayers of Duval County (CTDC)
September 2009 Meeting
Monday, September 14, 2009
Minutes**

Call to Order

The Concerned Taxpayers of Duval County (CTDC) meeting convened on Monday, September 14th at 6:23PM.

August 2009 Minutes

The August 2009 minutes were accepted without modification.

Treasurer's Report

The treasurer's report was accepted without objection. The current balance was \$694.24.

Andy's Radio Spots

Andy Johnson claims to have donated \$10,000 of free air time. Questions that we should ask: Do we need to report it to the Supervisor of Elections' office? How do we value the contribution? It was suggested that Andy provide us an as-run log that lists political ads on behalf of the CTDC. Joe Andrews suggested that this would not be a problem if we were not a political committee. John Winkler indicated if the political committee status and corporation status could be separated, then we could dissolve the political committee. John Winkler said that he would talk to Beth Fleet at the Supervisor of Elections' office about this issue.

Budget Review Committee

The report of the CTDC Budget Review Committee would be sent to the City Council and the press later that night.

Charter Review Committee

Jim Horne and Stephen Wise discussed the pros and cons of appointed vs elected school boards.

Website

Curtis Wolf indicates that now that the budget review committee is complete, he will have more time for the conversion of the website to the new format.

Stan Swart

Joe Andrews made a motion to disassociate Stan Swart from commenting on the CTDC Google group and membership in group forever. The motion was seconded.

Rob Morrill made a motion to amend Joe Andrew's motion to create a letter of resolution concerning Stan Swart rather than disassociating him. The motion was seconded. The motion failed 0-5.

Victor Wilhelm made a motion to amend Joe Andrew's motion to say that all persons who are not paying dues are no longer on the membership rolls and therefore no longer can submit posts to the Google Group. Victor Wilhelm withdrew his motion.

John Winkler ruled that the main motion was out of order since Stan Swart was not a dues paying member.

Joe Andrews made a motion that the CTDC Google group is a privilege of CTDC membership and is subject to the pleasure of the board. The motion was seconded and approved unanimously. John Winkler will notify the Google group of this decision.

Victor Wilhelm made a motion to approve membership for Andy Johnson. The motion was seconded and approved unanimously. The membership fee was contributed by members in attendance at the board meeting.

Victor Wilhelm made a motion to have CTDC pay \$45 for another three months of the CTDC meetup group. The motion was seconded and approved unanimously.

Adjournment

The meeting was adjourned at 7:47 PM .

Respectfully submitted,

Curtis Wolf
Secretary, Concerned Taxpayers of Duval County