

Name of Organization: W-V-NORML
Purpose of Meeting: Member
Date/Time: Sat., 12/19/09, 12pm (Noon)
Location: Eugene, Oregon – at Herbs Toasted
Subs.
Chair (facilitator): Perry Stripling.

Agenda

- Member processing, Greetings, Important Announcements, any new Agenda Items.

Nominations and Votes for Membership:

Dan K., Perry S., Sonny W., John W., Jim G. nominated and voted in for duties and monies spent on W-V-NORML or cannabis law reform in general. Joni R., Dale L. paid their member dues and joined at this time.

- Call To Order, Member (& Associate) Roll call

Meeting Called to order, in attendance:

- Members:

- Present: Dan K., Perry S., Sonny W., John W., Joni R., Dale L., Rik & Deb,
- (see notes on publishing member & associate identifiers)
- Quorum present? yes

- Others Present:

- None

- Nominations for Board.

Dan K., Perry S., Jim G. all nominated for Board. All were seconded. There was a motion to close the nominations. It was seconded. Then voted and passed unanimously.

- Elections.

Dan K., Perry S., Jim G. were all voted on and passed unanimously.

- 'Old' Business.

Need to get our 501c3 (federal) tax exempt paperwork filed.

Need to do a Fundraiser for National, need a place. Joni R. will check w/ Vets Club. We should check out the WOW Hall, others.

Other Projects: T.V. Show, Medicine Bowl, etc.

- 'New' Business.

Plans for a Cannabis Café. We will look for place and other Resources to make it happen in Eugene.

Discussion:

Dan K. Noted on “craigslist” <?> from www.serenefarmer.com about being able to take on patients.

We need to do more outreach and stuff, but, as Dale L. notes, Our message should not be too shrill.

On Our Mission, Goals, Objectives and Strategy:

-Want to Help Folks get their Cards, other Medical Cannabis activity – Dispensaries (I-28), Café, Getting PTSD added, etc.

-Want to get a Hemp Seed planted and Harvested in Oregon.

-Defend every little pot-head: Court Support and other activity.