

MINUTES

Action of the Virginia-Highland Civic Association Board
Via e-mail

February 3, 2012

On January 23rd, Nicole Foerschler Horn requested that she be relieved of duties as Secretary to the Board to focus her attention on the redistricting and related educational challenges currently in front of the community. Her resignation was accepted by Jack White that day. On January 27, 2012, Vice-President Lola Carlisle moved that Genny Ferrero become Secretary; the motion was seconded by John Wolfinger the next day. Voting closed on February 3rd; voting in favor were Peggy Berg, Ms. Carlisle, Lauren Fralick, Rob Glancy, Brian Gross, Ms. Horn, Pamela Papner, Mr. White, Mr. Wolfinger, and David Wolfson. Frazier Dworet and Ms. Ferrero did not vote.