

Minutes of DSA E-Meeting  
First Meeting of the 2010-2012 term  
Sunday, August 1 – Monday, August 2

Present: Kathy Thomsen, President  
Yukiko Konishi, Vice President  
Kathy Jones, Treasurer  
Erika Hong, Secretary

Opening: Kathy T called the meeting on Sunday, August 1.

Agenda item 1 presented by Kathy T:

- Action item - Invite four former members of the DSA Executive Board to serve as the Advisory Board for 2010-12: Julia Black, Anne Farber, Annabelle Joseph, Lisa Parker.
- Discuss as needed and vote by the 5<sup>th</sup>

Result of agenda item 1: Unanimous decision (by vote) to invite said members to be on the Advisory Board for 2010-12.

Closing: Kathy T thanked everyone for their swift responses. Draft of a letter of invitation will be forthcoming.