



**Willow Glen**  
Neighborhood Association  
P.O. Box 7706  
San Jose CA 95150  
408/ 294-WGNA  
www.WGNA.net

To: WGNA Board Members  
From: Nominating Committee  
Date: April 25, 2011

### **Nominating Committee Meeting – Minutes**

#### **Attendees:**

Jeff Senigaglia - Present  
Richard Zappelli – Present  
Ruben Rosso – Present  
Larry Ames – Absent, work conflict  
Suzy Phillips – Absent, choose not to attend

#### **Observing:**

Nancy Rice  
David Dearborn

1. Meeting opened at 6:10pm (John's Xlnt Foods, Lincoln Ave)
2. Reviewed, approved and elected Nominating Committee Chairperson – Richard Zappelli
3. 2011-2012 Board nominations reviewed and approved with no objections:
  - Returning: David Dearborn  
Jeff Senigaglia  
Richard Zappelli  
Ruben Rosso  
Nancy Rice
  - New: Archie Moore  
Jacqui Hernandez  
Scott Knies  
Youth Commission member... open

There is one vacancy at this time for a representative from the San Jose Youth Commission, per our agreed alliance. This position will remain open until filled.

4. Nominations for 2011-2012 Board officers. Reviewed and approved with no objections:
  - David Dearborn – President
  - Jeff Senigaglia – 1<sup>st</sup> Vice President
  - Richard Zappelli – 2<sup>nd</sup> Vice President
  - Ruben Rosso – Secretary
  - Nancy Rice – Treasurer

5. Nominations for 2012 Nominating Committee:  
Received a slate of 5 recommendations from Larry Ames and Suzy Phillips. Three current Nominating Committee members provided three recommendations. All eight recommended nominees were reviewed and five were approved as follows:

Larry Ames  
Nanci Ianni  
Jeff Senigaglia  
Richard Zappelli  
Ruben Rosso

6. Meeting adjourned at 6:40pm.