

**NSCSS Executive Committee Minutes**

San Diego, California

February 6, 2004

- I. Meeting called to order at 5:53 p.m. by President Tom Flack.
- II. Minutes were approved as presented. MSC (Bordenave/Small)
- III. Treasurer's Report. Treasurer Pierre Bordenave reviewed his 2004 Treasurer's Report and Proposed Budget (see attached). Discussion. The Executive Committee accepted the budget as proposed, with one revision (moving \$500 from the "Telephone" line item to the "Annual Meeting" line item. MSC (Small/Bordenave)
- IV. Committee Activity. Tom Flack will draft committee members via phone over the next few months.
- V. The meeting was adjourned at 6:21 p.m. MSC (Bordenave/Small)