1. Call to Order

In Attendance:
Bonnie Simmons  Lewis Sawyer  Susan McDonough
Brian Edwards-Tiekert  Matthew Hallinan  Warren Mar
Conn Hallinan  Rych Withers
John Van Eyck  Sherry Gendelman

2. Absences

Absent LSB Members Excused:
Andrea Turner, Dianne Enriquez, Tico Chacin, Sarv Randhawa, Shahram Aghamir, and Tracy Rosenberg were excused by unanimous consent.

3. Next Meeting

The next meeting will be December 5, 2009, beginning at 11:AM, in Berkeley, location TBD. Approved by unanimous consent.

Quorum was not reached, and the LSB conducted no further business. It adjourned at 1pm.