



COLORADO CHAUTAUQUA ASSOCIATION
NOTICE OF ANNUAL MEETING

Thursday, July 16, 2009

5:30 – 6:30 p.m.

The Grand Assembly, Chautauqua Community House
900 Baseline Road, Boulder, Colorado

REMINDER!

***4:00 p.m. MDT Thursday, July 16th - Deadline for Receipt of Ballots,
whether on-line, mailed or hand-delivered***

AGENDA

5:30	Welcome and Introductions	George Karakehian, President
5:40	State of Chautauqua	George Karakehian and Susan Connelly, Executive Director
6:00	Member Input on Issues Related to Governance of the Association <i>(Each speaker will be limited to three minutes)</i>	
6:25	Announcement of 2009 Annual Election Results	George Karakehian
6:30	Adjournment	

***The mission of the Colorado Chautauqua Association is to preserve, perpetuate and
improve the site and spirit of the historic Chautauqua by enhancing its community and
values
through cultural, educational, social and recreational experiences.***

- Ten percent (10%) of the CCA members as of the record date of July 6, 2009 are required to vote to constitute a quorum.
- Members of the Board of Directors are elected by majority vote (that is, 50% +1 of votes cast, assuming that a quorum is established). Amendment of the CCA Bylaws requires an affirmative vote of 75% of the votes cast, assuming a quorum.
- Online ballots must be cast and paper ballots must be received by CCA (Nominations Committee c/o Membership) by 4 p.m. MDT on Thursday, July 16, 2009 in order to be counted.
- The results of the election will be announced at the CCA Annual Meeting at 5:30 p.m. on Thursday, July 16, 2009 and posted on the CCA website the following morning.