BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr. CHAIR

> Eric Elliott SECRETARY

John A. Redding



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- AUGUST 4, 2005

- Present: Mrs. Charles A. Cardwell, Jr., Chair Mr. John A. Redding, Member
- Absent: Mr. Eric Elliott, Secretary
- Staff: Mrs. Kathie Chastain Cooper, Director of Elections Mrs. Laura Gerardi-Dell, Deputy Director of Elections Mrs. Pamela Johnson, Administrative Assistant

Call To Order

The Chair called the meeting to order at 4:05 PM.

Approval of Minutes- July 19, 2005

Mr. Redding moved to approve the minutes for July 19, 2005. Mrs. Cardwell seconded and the motion passed unanimously.

Change of Voting Location- Precinct 303

Mrs. Gerardi-Dell informed the Board that Praise Assembly of God Church is closed and will not be reopening so the Board of Elections will need another voting location within Precinct 303. There were several suggested locations but John Wesley AME Zion Church was found to be most adequate. Mrs. Gerardi-Dell and 2 coworkers visited the location to evaluate the voting area. She presented the Board with pictures of the location. Mrs. Gerardi-Dell stated that if the site is approved, she will place a legal ad in the Winston Salem Journal regarding the change of location, voters will receive new voter cards reflecting the new information and she will notify the 3 party chairs of the change. She added that a sign would be placed on the old precinct informing voters of the name and address of the new location. Mr. Redding moved to approve the change of the voting location. Mrs. Cardwell seconded and the motion passed unanimously.

<u>Adjournment</u>

Mr. Redding moved to adjourn the meeting at 4:15. Mrs. Cardwell seconded and the meeting was adjourned.

- s:/ Mrs. Charles A. Cardwell, Jr., Chair
- s:/ Mr. Eric Elliott, Secretary
- s:/ Mr. John A. Redding, Member