



**BOARD OF DIRECTORS
MINUTES
Meeting of April 6, 2009**

PRESENT: Matt Ruben, President; Deborah King, Vice-President; Janet Finegar, Secretary; Oron Daskal; Larry Freedman; Erika Goldberg; Micah Gold-Markel; Irene Lambrou; Ken Mitchell; Sue Patterson; Barbara Saverino; Ira Upin; Anne Waginger.

ABSENT: John Braxton, Treasurer; Barbara Mulckhuyse.

ALSO PRESENT: Adam Cutler, Public Interest Law Center of Philadelphia.

The meeting was called to order by the President at approximately 7:10 p.m.

On motion by Anne Waginger, seconded by Sue Patterson, the minutes of the March board meeting were approved.

Passed 8-0-2

Adam Cutler presented information to the Board regarding the appeal of the Act 537 permit issued to Sugarhouse Casino.

Motion by Larry Freedman, seconded by Ira Upin: "To stay on track with this suit until discovery has occurred and we can re-evaluate the suit, but to take a vote on how to proceed at the next board meeting even if discovery is not complete."

Passed 9-1-2

The Board then entered executive session to discuss the mission of the NLNA, among other issues.

Following the executive session, Anne Waginger suggested that the Board consider establishing a scholarship for a local youth as part of outreach and service to the disadvantaged in our community.

The meeting was adjourned by general acclaim at 9:50 p.m.