

**Motions and Decisions of the Board of Directors
June 23, 2008 to August 10, 2008**

Motions made during the Board meeting of June 23, 2008

There were no formal motions at this meeting.

At the Board meeting of June 23, 2008, it was decided by unanimous consent that:

- Sheri will draft a standard letter of refusal to send to people who want to use our educational material
- Sheri will draft a statement on ethical tarot to be used as a resource for members.
- The Code of Ethics should not address the issue of third party readings.

Decisions made by unanimous consent via email discussion June 23, 2008 to August 10, 2008

- We will stay with SultanHost for now as our web server to avoid the extra work and stress involved in moving our files to another server.