

**DRAFT—WHITTIER ALLIANCE BOARD OF DIRECTORS—MOTIONS & ACTIONS TAKEN—DRAFT  
meeting held February 26, 2009; Whittier International Elementary School**

**Financial/NRP**

**BD Motion:** The Whittier Alliance Board of Directors accepts the January 2009 Whittier Alliance financial statement. **Motion Carried.**

*The motion from January underwent a language modification at the February meeting.*

**Jan 22, 2009 BD Motion 1:** *The Whittier Alliance intends to fund the 2010/11/12 organizational budget using NRP Phase I income sources, and will present a Phase I Plan Modification at the Whittier Alliance Annual Meeting in April 2009 for neighborhood review and approval. Motion Carried..*

**Language Modification to BD Motion:** The Whittier Alliance ~~intends~~ moves to fund the 2010/11/12 organizational budget using NRP Phase I income sources and ~~will present a Phase I~~ reallocate the Phase 1 program income funds as identified to Phase 2 strategies as identified. ~~Plan Modification~~ The reallocation will be presented at the Whittier Alliance Annual Meeting in April 2, 2009 for neighborhood review and approval. **Motion Carried.**