

**California Opioid Maintenance Providers  
Meeting of the Board of Directors  
November 13, 2003**

Participants: Bob Kahn, Joan Zweben, Sharel Rogers, Luis Montes, Bill Wilson, Steve Maulhardt, Carolyn Perry and Jason Kletter

Board Members Absent:, Reda Sobky, Jack McCarthy, George Feicht, Stan Sharma, Mickey McCann

**Meeting Minutes**

Minutes from the October 9 meeting were reviewed;

- Motion to approve by Bill, second by Luis, passed unanimously

**Treasurer's Report**

- Projection provided based upon reduced number of participating programs;
- Revise projection to include recent assessments and 2004 dues already received for Board review

**Membership**

- Mark Stanford to attend December meeting for interview and voting

**Statewide meeting**

- Jason to distribute a second round of letters promoting the meeting;
- Jason to develop a sign-in sheet for the meeting

**Events**

- Cal-OMS meeting tomorrow in San Mateo

Next COMP Meeting – December 15 in Oakland