

James D. Nunn

From: "CCGLA Members" <members@ccgla.org>
To: <jnunn@collinequality.org>
Sent: Sunday, November 20, 2005 10:20 PM
Subject: [CCGLA] Member Notice - November 20, 2005



Collin County Gay and Lesbian Alliance

Advocating equality, dignity and respect
through Education, Political Awareness and Social Interaction

Member Notice

Sunday, November 20, 2005

Created for: jnunn@collinequality.org

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Board of Directors Special Meeting

The CCGLA Board of Directors held a hearing at a special meeting on November 20, 2005 to remove a CCGLA Board Member. The outcome of today's special meeting was the removal of James Nunn as a CCGLA Board Director. All inquiries regarding this matter may be sent to directors@ccgla.org

This was an unpleasant matter, however; the Board of Directors felt the action taken was in the best interest of the organization.

**Board of Directors
Special Meeting
November 20, 2005**

In accordance with section 4.05 of the Collin County Gay & Lesbian Alliance Bylaws, notice is hereby given that the Collin County Gay & Lesbian Alliance Board of Directors will hold a special meeting for the sole purpose of addressing the agenda items listed below, on November 20, 2005 at 6000 Custer Road, Building 9, Plano, TX 75093, commencing at 11:30 AM.

DISMISSAL ITEMS

1. Pursuant to CCGLA Directors' obligations and fiduciary responsibilities to the corporation, CCGLA will authorize the officers of CCGLA all monies necessary to pursue legal advise and pursue all legal actions to remedy and rectify Collin Equality Foundation [CEF] board of trustees' violations of Texas Non Profit Corporation Act (Art. 1396-2.28). The illegal and unauthorized amendments to the CEF bylaws on Wednesday, November 16, 2005 at a CEF special meeting commencing at 7:30 PM, 11436 Eaglebend Lane, Frisco, TX. As a result of the CEF Board of Trustees' actions to remove and deny the CCGLA Board of Directors' rights under the CEF bylaws sections 2.0 and for the CEF Board of Trustees illegal changes to CEF bylaw Section 8.1 which prohibits changes to CEF bylaws Sections 8.1 and 2.0.

Additionally CCGLA will contact the Texas Secretary of State and the IRS to pursue any additional actions required as a result of the CEF board of trustees' actions.

2. In accordance with section 4.09 of the CCGLA Bylaws, commence proceedings to remove James Nunn as director of CCGLA, with cause.
 - a. Failure to uphold the interests of the organization, as director, within the full meaning of the laws that govern the Collin County Gay and Lesbian Alliance.
 - b. Failure to perform duties, obligations, and fiduciary responsibilities to the corporation, by initiating and allowing unauthorized and illegal amendments and changes to the CEF bylaws which effectively causes, a loss of a CCGLA financial investment, and a loss of the Collin Equality Foundation to the CCGLA membership as the charitable arm of CCGLA.

- c. For actions taken to dismantle CCGLA organizational structure by amending and violating the CEF Bylaws 8.1, 2.3, 2.4, 2.5, 2.7, and 2.15 without notification to the CCGLA Board of Directors.
- d. Poor conduct and judgment as a CCGLA board member by contacting No Nonsense In November (NNIN) representatives on behalf of another organization to speak at the CCGLA Main Event without regard or notification to the CCGLA Board of Directors. Further, the emails between Mr. Nunn and the NNIN representatives and the CCGLA President regarding this matter were forwarded to others outside of CCGLA by Mr. Nunn.

This e-mail communication is provided to members, partners and allies of CCGLA as a service to keep you informed of breaking news, legislative developments, and when you should take action.