

ANNUAL MEETING MINUTES FOR NOVEMBER 13TH, 2012

Board members present:

Kathryn Minturn, Ashley Wiggin, Chris Baptiste, Helena Morris, Lucinda Kidder, Terrell Aldredge, Gary Woods, Jaime Worthington, Hannah Won, Bobann Fogard

Absent:

Kate Riordan

Meeting was called to order at:

The meeting was led by Vice President Chris Baptiste in Kate's absence.

Minutes

Kathryn Minturn announced that the 2011 minutes would be voted on without being recited this year.

Motion to accept: Hannah Won

Second: Penny Barker

Approved by the Membership

Treasurer's Report

Bobann explained the proposed 2013 budget.

Motion to accept: Eileen Nicholson

Second: Gordon Kennedy

Approved by the Membership

2013 Board Members were announced:

Ashley Wiggin, Chris Baptiste, Lucinda Kidder, Terrell Aldredge, Gary Woods, Jaime Worthington and Hannah Won. Three new directors joined: Jean Bowman, Margo Landreville and Cathy Palmer.

Motion to accept slated board members: Barbara Helde

Second: Joie Brannan

Approved by the Membership

Departing Board Members:

Kathryn Minturn, Secretary; Kate Riordan, President; Bobann Fogard, Treasurer; Helena Morris, Director.

Ambassador Ensemble Discussion

Chris Vincent led this discussion. He proposed a way to conduct it with the least expense and in the fairest way possible to the membership. Several people expressed an interest in participating in the ensemble. The membership was encouraged to express their concerns and/or questions by asking Chris, approaching a board member or emailing the board.

The auction was a great success and netted approximately \$200 more than last year making it over \$2000.

Meeting adjourned at: