

Glide Community Club - Membership Meeting
April 7th 2004

The following have not been approved by the GCC membership.

The meeting was called to order by President Tammy Maurer at 6:45 pm. She introduced herself, Bill Blodgett as Secretary/Treasurer and Board Member-at-Large, Susan Flury. Susan was also introduced as the chairperson of the nominating committee who would present the candidates for the Special Election set for June 9th, 2004 at 6:30 pm. The next Board of Directors meeting was set for May 5th, 2004.

After making sure everyone had signed in, Tammy announced that in order to maintain an orderly process, anyone with questions or comments should sign in to present him or herself at the end of current business.

Penny Tannlund began debating the agenda process. Tammy was challenged on the process she had chosen to maintain order and process.

Patricia Gilbert said she had information on the building and landscape committee.

People began debating process when a point of order was called.

Tammy re-announced the meeting had been called to order and read the agenda item #1 which was to amend and adopt the *Articles of Incorporation* needed to change GCC from a social organization to a public benefit organization---from a 501c4 to a 501c3.

After many challenges from the floor, Tammy was allowed to re-read the Articles—old and new. A discussion ensued. Christina Lilenthal made the motion to approve the change from a social to a public benefit organization. A second was made by

Tammy called for a vote on the items and had Bill make sure that everyone had signed in to validate those voting. Members that had not signed in did so. Led by BC Groves, the floor began debating the process for voting. Note: BC Groves was not a member and had no right to vote. Bill and others called for order.

Tammy asked if anyone had a problem with privacy and suggested a vote by a show of hands. A vote was taken by a show of hands. The change was approved unanimously (31) with 2 abstaining.

Someone from the floor asked who comprised the Board Development Committee. They were identified as Tammy, Mike Keizer, Sharon Blodgett, Betsy Cunningham, and Patricia Gilbert. Mike Keizer said this committee no longer existed since a Board had been elected. Sharon Blodgett countered that by saying our work was described in the Strategic Plan paid for by the Ford Family Foundation. The Board Development Committee was responsible for filing the 501c3 among other things.

Before Tammy moved on to Item #2 on the agenda, Bill reminded the floor to write down any of their concerns about process and hand them to him.

Item #2 was to temporarily amend the GCC by-laws to allow an election process to continue with the goal of filling the remaining 8 positions on the Board.

Nancy Sterns asked how we could better address the voting process. Susan Flury addressed Nancy's concerns.

Motions were made to vote on the amendment. The vote was 30 yes with 3 abstaining.

Tammy called for a treasurer's report from Bill. The current balance was \$646.28. When bills were paid the balance would be \$477.37. Bill made note that we were an impoverished organization and donations would be gladly accepted.

New Business was addressed.

Patricia Gilbert announced that Troop #112 would be cleaning up the Center for the Glide Wildflower Show and asked for additional help.

Jeanne Decker announced the Events committee was having a Talent Show and dinner on April 16th. Tickets cost \$5 and would be a fundraiser for scholarships and the GCC.

Stu Carlson announced that he would provide paint for the GCC if he did not have to pay a \$5 key deposit. Christina L. agreed to pay the \$5.

Christina L. announced the Scenic By-Way Celebration will be on June 4th-5th.

Susan Flury announced the Garage Sale and invited all to participate, as this would be a fundraiser for the Center.

Tammy adjourned the meeting at 8:30pm.

Respectfully submitted,

Bill Blodgett
Secretary/Treasurer Glide Community Club