

GCC MEMBERSHIP MEETING MINUTES

Meeting: December 11, 2012

The meeting was called to order at 6:33P.M. by President Don Kidd. All board members except Jack and Susan were present and 20 additional community club members were present.

The purpose of this meeting was to do an election on changing the bylaws.

Nan Smith explained the four ballot measures and questions about the changes were addressed.

Vote was taken and there was a break in the meeting while the votes were counted.

Results of Election:

Measure 1: Director elections: Eliminate abstentions. Use all ballots to calculate what is a majority: Measure passed 24 to 2.

Measure 2: Director elections: Correct how terms are assigned: This passed 26 to 0.

Measure 3: Director elections: Provide a way of handling ties by flipping a coin or drawing lots: This measure passed 25 to 1.

Measure 4: Correct how a substitute (recording) secretary is chosen if the secretary is absent: This measure passed 24 to 2.

Meeting continued at 6:55.

Announcements: Thanks to all who came and helped decorate the Christmas trees and the hall.

Children's Christmas Party is Saturday, Dec. 15th at 2 P.M.

Arlene Quimby requested that the club okay the buying of another artificial tree to decorate the hall. Lois Spence has one for sale. Donnabelle Jones moved to purchase Lois' tree for \$50. Sharon Gow seconded the motion. **Motion passed.**

Meeting adjourned at 7:03 P.M.

Respectfully submitted, Julie Engler, Secretary _____