

## **GCC Annual Membership Meeting**

February 19, 2013

This meeting was called to order by President Don Kidd at 6:32 PM this date; there were 55 members in attendance which constitutes a quorum. Don introduced current Directors in attendance: Susan Flury, Dennis Moore, Edith Saxton, Lois Spence, and Helen Scott. The minutes of the January Membership meeting were previously distributed in hard copy. There were no objections to their acceptance. The Treasurer's Report for January was similarly distributed.

### **Committee Reports:**

. First Citizen: Dianne Muscarello reports planning is underway and nominations open for 2013 First Citizen; the nomination form is on the webpage and bulletin board. There is a carryover of \$1163 from previous years so no additional funds will be solicited from community businesses or GCC. Last year's event cost \$531. This event will continue to be a free, catered dinner and April 13 is the date.

. Scholarship: Chair Nancy Tague reports that last year two \$1000 scholarships to Glide seniors were awarded, based both on community service and academic records. The award criteria is available on our webpage or from any Committee member and the scholarship fund currently has \$1498 available; she requests information from the community club about how many and in what amounts the scholarships should be this year. Carol Henry moves that we add sufficient funds to the scholarship fund to present two \$1000 scholarships this year. This motion was seconded and passed by a show of hands.

. Children's Parties: Arlene Quimby reports that there were approximately 40 young people at the Halloween party, almost all in costume, who enjoyed decorating pumpkins, games and the cake walk. Thirty-five came to see Santa Claus at the Christmas party which the committee hopes to have earlier in December this year.

. Policy & Procedure: Chair Nan Smith reports that P&P has completed and Board has approved the following documents: Audit, Finances, Records Mgmt., Position Descriptions, Elections, Projects and Major Purchases, and Reimbursements. The Board has asked this group to work on membership, meetings and rentals, all of which are in some stage of completion and will be available to Directors for discussion at their next Board meeting. This working group is tasked with assembling all pertinent Laws and regulations we must follow to retain our 501C3 and to write guidelines for GCC business processes.

**Elections of Directors:** VP Edith Saxton introduced the candidates who spoke briefly on their intentions if elected: Sharon Gow, Arlene Quimby, Bill Scheufele, Donal Scott, Lois Spence, and Barbara Sulffridge. Don called for nominations from the floor; there were none. There were no member questions of the candidates. Election Coordinator Dianne Muscarello outlined the election process for the three open Director positions and ballots were collected. There were 94

total ballots and a majority required 48 votes. Don announced those elected:

Sharon Gow with 60 votes  
Donal Scott with 69 votes  
Barbara Sulffridge with 64 votes

And the remaining candidates received the following:

Lois Spence 24 votes  
Bill Scheufele 32 votes  
Arlene Quimby 44 votes.

On behalf of the Club Don congratulated and welcomed the new Directors.

Elections of Officers: Nominations were entertained for President: Bill Scheufele nominated Don Kidd; Susan Flury nominated Dennis Moore, Lois Spence nominated Edith Saxton who declined. Of 90 ballots, with a majority requiring 46, Don Kidd was elected President with 62 votes, Dennis received 28. Nominations for Vice President: Bill Scheufele nominated Donal Scott who declined; Cheri Groves nominated Edith Saxton; Cheryl Niquette nominated Dennis Moore and Sharon Gow declined a nomination. Eighty-nine ballots were cast for Vice President, 46 of which would be a majority and Edith was elected with 55; Dennis received 34. Nominations for Secretary: Edith Saxton nominated current Secretary Julie Engler, Susan nominates Barbara who declines. Dianne reports that Julie will accept. She was elected by default. Similarly Helen Scott was nominated by Edith for Treasurer and Helen was re-elected.

New Business: In response to the Hayes' request for funds for the Eastern Egg Hunt, Dennis Moore moved and Lois seconded that GCC donate \$150 to this effort. This motion was passed by a show of hands. Bill Scheufele requests that there be a report to the Board on how this money is spent. Calvary Chapel requests GCC allow them to use the building rent-free for a donations-only pancake event on March 9. This is one of many fundraisers for their CrossRoads effort, a program for young people. Donal Scott moves and Susan Flury seconds that we allow this fundraiser for no rent. This motion was passed by a show of hands.

Announcements:

- . Senior Ladies Tea to be held at the CC on March 16 to which all senior women in the community are invited.
- . Veteran's brick drive is in process; forms to dedicate bricks for Douglas Co. veterans are available on the webpage and the bulletin board and everywhere around town.
- . Next meeting will be on March 19 at 6:30 PM
- . Celebration for Yolee Quinn will be held at GCC on February 23
- . Dennis Moore needs several volunteers to help with the kitchen at the Wildflower Show. Don Scott volunteered and Dennis would like more.

This meeting was adjourned at 7:55 PM.

Respectfully  
Nan Smith, Recording Secretary