

Call to Order:

Don Kidd

Discussion and decisions regarding Annual Meeting: Attendants: Bob Trusty, Helen Scott, Nan Smith, Mark Csernak, Sharon Gow for a quorum if business is to be transacted. The primary purpose of this Session is to plan for the Annual Meeting and any other urgent business unable to be addressed at the Board Meeting January 20.

Terms of Directors -consensus was that extension of Elections from 2020 due to COVID gathering issues extended into 2021 and that this included the Director terms; thus those director's terms which were to expire February 21 (Nan, Helen, and Susan) were still legitimate in 2021. This was agreed without a vote.

Membership - Although dues were not required in 2021, those who were members in 2021 will be eligible to vote. This was agreed without a vote, being related to above. Mark moved to rescind the 60days prior membership required for voting in the 2022 election in order to allow nominations from the floor. Nan seconded this motion and it was passed.

Membership/Community Notification - Mark agreed to work up poster for local posting and for community postcard. Posters – about 10. Rebecca will create a Facebook page and do community notification. Mark will see that the Membership Application is on webpage. We need to get this in process soonest as the meeting is March 17. As he agreed last month, Mark has gotten an area-wide address list from the county for approximately \$25. It moved and seconded that he submit his bill to the Treasurer. He will investigate having Workmates do the creation of the postcards. Nan will print the labels and members of the Board will affix.

Elections – May not look exactly as they have in the past but they will be organized and legally.

Other – Bob moves and Mark seconds that we pay Rebecca \$15/hour for cleaning; this motion was passed.

Following: On February 2, Mark moved and Bob seconded that we have Workmates do a direct-mail packet of postcards to the 2162 residents of the Club area for a total cost of \$1319. This included postcards, set up, postage, printing. With the concurrence of President Don, Mark is doing a call-around for a vote on this issue; Nan, Bob, Sharon and Mark vote yes, Helen and Donal vote no. Mark made a contract with Workmates based on this decision. After a discussion with Don and his concerns, Mark was able to edit the contract which had already begun process, to send the postcards to a smaller area, thus a reduction in cost.