

GNHA General Membership Meeting
(In person and Virtual via Zoom)
August 22, 2020
Clubhouse

Officers present:

Shari Whittaker, President
Rich Coan, Vice-President
Barbara Gilbert, Treasurer
Cheryl Kardys, Secretary

Governors present:

Tom Perron
Mary Perron
Gina Anselmo
Dan Anselmo
Bob Vancour
Mike Whaples

Guest:

Marie Wilson, Parliamentarian (Certified Parliamentarian-Teacher and Professional)

Upon assurance of a quorum by Secretary Kardys, President Whittaker called the meeting to order at 10:04 am.

Adoption of the agenda:

A motion was made by Gian Lombardo and seconded to strike the public comment section of the agenda and add unfinished and new business to the agenda. DEFEATED President Whittaker called for a vote for the adoption of the agenda as presented. CARRIED

Special Rules of Adoption:

President Whittaker asked for debate on the proposed Special Rules of Order. The Standing Rules were adopted without objection.

Timekeeper:

President Whittaker appointed Cheryl Kardys as the official timekeeper of the meeting to ensure all speakers the allocation of 3 minutes in the special rules adopted.

Minutes:

The minutes of the June 20, 2020 were presented, amended, and accepted to state that President Whittaker approved the formation of the Beach Identification Committee.

Treasurer::

Barbara Gilbert presented the Treasurer's Report. (Secretary's file and on website)

Beach Identification Committee:

Dan Anselmo presented a report of the committee to the membership. (Secretary's file) Q&A ensued.

By-Law Report: (Secretary's file)

Bob Vancour motioned that a special committee be created to revise our bylaws. CARRIED
Interested parties should contact President Whittaker or Bob Vancour for consideration.

President Whittaker adjourned the meeting at 11:33 am

Cheryl L. Kardys
Secretary