



## General Membership Meeting March 14, 2025

Called to order by Vicki McCall: 7:05 pm

Officers present: Vicki McCall (President), Gustavo De Maia (1<sup>st</sup> VP), Jonathan Barbato (2<sup>nd</sup> VP), SaraRose Christodoulou (Treasurer), Joanne Christodoulou (Secretary), Carol Ann Wesh (Membership chair)

1. Secretary report:
  - a. Minutes sent through email to membership
  - b. Motion to approve accepted.
  - c. Thank you note for gift basket from Sue Smith read to membership.
2. Treasurer report:
  - a. Dues from through December 2025, reminder to pay either by Venmo or check to PO Box.
    - i. PO Box is now performing properly. Select pieces of mail were returned by 1 postal worker and has been corrected. Unfortunately, there is no record of the items returned.
    - ii. If there are questions about dues, please contact Carol Ann Wesh
  - b. Reports have been prepared (e.g., profit & loss, budget for 2025). These will be shared in their entirety as requested by members.
  - c. Overview presented by Vicki McCall
  - d. Motion to approve accepted
3. Museum display: Currently contains postcards. Jonathan Barbato will consider different ideas for displays. Contact him
4. Merchandise: will now be brought to each meeting for purchase (e.g., flags, books)
5. Upcoming event:
  - a. Clean communities – May 10, 2025 8:30
    - i. Sign-up sheet passed around
    - ii. SaraRose Christodoulou and Pedro Solano will be hosting Bagels & Bubbly on their porch beginning 7am for those who will be participating in clean up.
  - b. Kinfolk dinner – June 7, 13 & 14
    - i. Dues must be paid to participate and attend at least 1 meeting (March, April, May)
    - ii. Choose date/dates you are free to attend and complete participation card
    - iii. Hosts: Gustavo De Maia, Ilsy Connelly, Vicki McCall, Jenn Pizi, Orlando Cedres and Stacey Wright will contact with details of the event when participants are chosen.
6. Programs:

- a. April – Ann Zuber – Monday book club
  - b. May – picnic – dedication of the bench for Lou McCall
  - c. September – Meet & greet – exploring new theme, details to follow
  - d. October – cemetery walk
  - e. November – newly opened fossil park will be explained
7. Bylaw changes – sent to membership
- a. Highlight: officers to continue term end of December to transfer to calendar year rather than fiscal year.
    - i. Discussion: questions asked by Scott Barnes, Vicki clarified
    - ii. January will be induction ceremony and term runs for 2 years. There is no limit on consecutive terms noted.
  - b. Highlight: The chair of the museum – new title is automatically on the executive board (i.e., Larry Smith).
  - c. Motion to approve accepted
8. Nominating committee – Carol Ann Wesh, Eileen Caraker, Scott Barnes will be contacting membership to determine who will volunteer for board positions. At that time they will also be taking offers of help for various committees and projects and open to membership new ideas.
9. New Business & Old Business – none

Adjourned at 7:26pm by Vicki McCall, president  
Submitted by Joanne Christodoulou, secretary