

Board of Directors Meeting Minutes

Sunday March, 21, 2021, 6:00P.M.-8:00 P.M.

Via Zoom

Directors in Attendance: J.Pappano (Chair), V. Gordon (Secretary), J. Pileci, M. Forte, M. Abou-Rabia, O. Broomer, A. Krzyzanowski, H. Pritchett, , K. Kettle, E.Chappell, T. Mageran

Welcome:

1. Opening remarks

Order of Business:

1. Reading and Approval of Minutes

1.1.February 7th Regular Meeting: The minutes of the February 7th regular meeting were read and approved.

1.2.February 16th Special Meeting: The minutes of the February 16th special meeting were read and approved.

1.3.February 27th Special Meeting: The minutes of the February 27th special meeting were read and approved with the correction to be made to the spelling of Director Krzyzanowski's name.

It was moved to enter executive session at 6:08 pm
Carried unanimously.

1.4.February 27th Special Meeting Executive Session: The minutes of the February 27th special meeting were read and approved with the correction to be made to the spelling of Director Pileci's name.

It was moved to exit executive session at 6:11 pm
Carried unanimously.

2. Reports of Officers, Boards, and Standing Committees

2.1.Chairperson: Report was received and filed.

2.2.Audit Committee: Report received and filed. The motion from the report was not taken up by the Board.

2.3.Finance Committee: The finance committee report was moved to executive session

Carried unanimously.

2.4. Policy and Constitution Committee: The report was received and filed.

3. Reports of Special Committee
4. Special Orders
5. Unfinished Business and General Orders
6. New Business

6.1. Appointment of Club Committee vacancy: Director Broomer was nominated to fill a vacancy on the committee and accepted the nomination. As there were no other nominations, Director Broomer was acclaimed as a member of the Club Committee.

6.2. Executive Session:

It was moved to enter executive session at 6:16 pm.

Carried unanimously.

It was moved to exit executive session at 6:40 pm.

Carried unanimously.

Adjournment

Adjournment: Given that there was no further business, the Chairperson declared the meeting adjourned at 6:40 p.m