



General Meeting June 11, 2015

Prior to the business meeting, old officers were presented with gifts and new officers were introduced. Darlene won the Branch Service Award. Jan Potter presented a program on "Birding and How I Got Involved."

Call to order – The meeting was called to order by Susan Lynnes-Parks at 2:12pm.

Meeting Minutes – The minutes from 3/12/15 were read by Susan Lynnes-Parks. Jan Potter moved to approve the minutes, Lynn Flagg seconded the motion and the minutes were approved as read.

Budget Report – Martha Cirata gave the budget report, stressing that it could change as the year progresses. The Fixed Operating Revenue should be \$4,310. The possible but unknown revenue is estimated to be \$4,600. Administrative expenses have been budgeted at \$1,433. The Operating Expenses are budgeted at \$7,200. The Total Expenses budgeted is \$8,633. Lynn Flagg moved to approve this budget and Diane Morrison seconded it. The budget was unanimously approved. It was announced that the Petra fundraiser raised about \$700.

NT-AAUW Survey – Martha Cirata asked us all to send in the surveys within the next 3 days if anyone has not already done so. She stressed the importance of the survey for the new officers to be able to plan for the coming year.

Interest Group Announcements –

Book Club will meet on 6/30/15 for a potluck and informal discussion.

Stitches will meet at Carol Eyre's next Wednesday, 6/17/15 at 10am.

Membership book – Shirley Cabo has spoken with Patricia Watters to request a membership book in writing. Two suggestions for minimizing a financial burden are to distribute every other year or to ask for a payment from the members asking for a hard copy of the membership list.

Summer Party – A date will be determined and someone will be asked to organize it.

Adjournment – The meeting was adjourned by Susan Lynnes-Parks at 2:31 pm.

Linda Larish, Acting Recording Secretary

Approved: 9/10/15

Announcements:

Darlene asked everyone to consider purchasing tickets for the Rotary Lobster Feed at the Kings Beach Event Center. Cost \$65. Rotary has funded a program to eradicate polio world-wide and has nearly achieved that goal. Local Rotary gives money to the international organization and also keeps money for local use.