APRIL 2016 Meeting Minutes

**CALL TO ORDER** @ 10:42\_

In attendance: Connie, Maggie, Laurel-Lee, Erica, Roz, Terri, Sheila, Launa, Lisa, Kay, Bette, Jackie, Dominique

**MINUTES APPROVAL**

MAR 2016 Minutes

Motion:\_Laurel-Lee Second: Launa \*All approve

**PRESIDENT:** Connie Semonite

SPECIAL ANNOUNCEMENTS:

* MG (Ret) Sam Kem passed away 28 March 2016. I'll pass on additional information when I know more. Please put information on website.
* Kitty Heiberg Donations updated information needed.

**VICE PRESIDENT:** Maggie DeMello / Dominique Wilt

Nothing new to report.

**SECRETARY:** Laurel-Lee States

Nothing new to report.

**TREASURER:** Jessica Gregris

Nothing new to report.

**AEMA CHAIRMAN:** Erica Shaw

MOTIONS:

* Madam President, I move that we accept the AEMA reports.

Motion: Erica Second: Roz \*All approve

* Madam President, I move that we accept the Listing of Award Applicants and vote on selection of awardees.

Motion: Erica Second: Roz \*All approve

* Madam President , I move that we confirm Applicant 1607 as the GKM Awardee and omit selection as a AEMA awardee.

Motion: Erica Second: Roz \*All approve

Motion to approve selecting 10 recipients out of 21 applicants and one GKM awardee.

Motion: Roz Second: Terri \*All approve

**PARLIAMENTARIAN:** Roz Riley

Motion:

* Madame President, I move that the 2016-2017 AESC Constitution and Bylaws include in the revision the addition of the following: To BYLAWS, para. III. Election of Officers: Section

 *E. Notification of any proposed slate for vote must be announced to the general membership (not less than two weeks) prior to the meeting at which the approval vote will take place. Email notification and voting is permitted*

Motion: Roz Second: Jackie \*All approve

**MEMBERSHIP:** Jackie Caldwell

Nothing new to report

**HOSPITALITY / RESERVATIONS:** Terri Stevens

Nothing new to report

**CASTLE GRAM:** Allison Chamberlayne

Nothing new to report

**WEBMASTER:** Laura Putnam

Nothing new to report

**CIRCULATION** Kara Anderson

Motion:

 Madame President, I move that starting the 2016-2017 Board year all Castle Grams will be

 electronic, however, hard copies will ever available for a minimal cost. This cost is to be

 determined at a later date.

 Motion: Roz Second: Lisa \*All approve

**WAYS AND MEANS:** Sheila Kelly

Nothing new to report.

**WELFARE:** Launa Brown

I would like to request that each of the board members attend a Honor Flight together as a group.

**PUBLICITY/HISTORIAN:** Lisa Stevenson

Motion:

 Madame President, I move to approve the slate that Bette put forth for the elected position.

 Motion: Roz Second: Jackie \*All approve

**RETIREMENT RESIDENCES:** Kay Burlin

Nothing new to report.

**KNOLLWOOD BAKE SALE:** Priscilla Noah

Nothing new to report.

**NOMINATIONS:** Bette Meuleners

Nothing new to report.

**OLD BUSINESS:**

* Renée Bostick
	+ Farewell Event, April 24 2016, 2-4 pm at Priscilla Noah’s.
	+ Will need to make 40 invitations.
	+ Name tags need to be made.
	+ Contribute to bookshelf as a possible gift.
	+ Roz will be working on gift and collecting money as needed.

**NEW BUSINESS:**

Nothing new to report.

**DATES TO REMEMBER:**

\*\*\*\* 5 MAY, THUR, 7pm - May Board Meeting

* 19 MAY, THUR – LTG Bostick Retirement Ceremony
* 1 JUN, WED – June Joint Board Meeting (Location?)

**ADJOURN** @ 1350