

Annual Meeting Minutes June 22nd, 2018 Hebard State Office Building, Room 250

President Mary Pat Goulding opened the meeting at 9:09pm, welcoming the 20 people who were present.

Secretary's Report: Moved (Beth Torpey) Seconded (David Converse) to approve the minutes of the June 24th, 2017 annual meeting. Passed.

Treasurer's Report (Jennifer Hopkins): Jennifer presented a Financial Report from 2014-2017 and a Balance Sheet that starts in 2016. She also presented 2018 A which includes income and expenses through May 31st, and 2018 B with Grants reporting for salary for staff.

Mary Pat mentioned that we will be launching a capital funds campaign and made appeal to membership for sources of funding for MWA to make the organization sustainable.

Jennifer also mentioned that for the Youth Discovery Program, we fundraised and MWA was able to purchase 12 binoculars for the kids to use. For this program, MWA was presented with a bill for the use of Prouty Beach and those facilities, but MWA is doing in kind work to offset this bill.

Memberships are down, but that is not unusual for this time of year. July and August are big months for memberships.

Election of Officers and Board of Directors: The nominating committee of Stan Chop was not present to give the report. Hillary Potter presented in his stead, the following slate:

President- Mary Pat Goulding

Vice President: David Converse

Treasurer- Jennifer Hopkins

For a one year term: Pat Vana

For a two-year term: Bill Round

For a three-year term: Vincent Montoro

For a three-year term: Marnie MacKenzie

For a three-year term: Andy Major

Moved (Don Hendrich) and Seconded (Beth Torpey) to accept the proposed slate of officers and Board members. Passed.

Other Business: Bill Round has agreed to head a committee to rewrite our by-laws and he may be reaching out to members to be on the by-law committee.

Respectfully Submitted

Kendall Lambert

MWA Secretary Pro-Tem