



*From the desk of*

GRACE A. SIMS

10/21/81

Attached are the  
minutes of our last  
meeting. Please read  
and <sup>be</sup> ready to offer  
corrections at the next  
meeting —

November 1st at the  
close of the regular meeting.

Grace

Present: President, Vincent Ventola                      Education: Joannè Whitbread  
 Vice-president: Chas. Montgomery                      Hospitality: Lori Long  
 Secretary: Grace A. Sims                                      Membership: Lucile Faw  
 Book Committee: Janelle Balnicki                      Newsletter: Roxy Alessandro

Absent: Treasurer: Gary Reedy and Julia Fenderson, President Emeritus

A motion to suspend Robert's Rules of Order for this meeting was made, seconded and carried.

Previous minutes of the September 26, 1981 meeting were distributed to those present, but not read or approved.

PRESIDENT'S OPENING COMMENTS (in brief): I am looking forward to the new year with energy and excitement and, also, to working with all of you. The diversity of ages and experience and the presence of some of last years members assures continuity and good communication. My feelings are that we should give one another a strong vote of confidence. ....If any one topic on the agenda is going to be too time consuming that we cannot finish all the business at hand, then we may have to have a special meeting.

Vice-president: No report.

Secretary: No report.

Treasurer: Message relayed via the secretary - Would like to raise the dues and also see some kind of fund raising projects.

Book Committee: Are having a policy meeting @ the co-chairmans home on 10/25/81. There are five people on the committee.

Education Committee: Suggested 1/2 hr. of quiet time before the monthly meetings to start @ 1:00 p.m. w/regular meeting starting @ 2:00 p.m. Quiet time optional. Social hour from 1:30 to 2:00 p.m.. Announcements & reports before program. Motion made, seconded and carried to appoint Polly Friedman as official greeter.

Hospitality Committee: Would like to know when someone is ill so cards can be sent.

Membership Committee: The committee will be requesting a change in format for orientation. Goal - to make them less cumbersome.

Old business: None.

New business: None

Next meeting to be held after the monthly meeting on November First.

Adjourned: 10:30 p.m..

Submitted,

*Grace A. Sims*  
 Grace A. Sims, Secretary

cc: To all G/C members.

General assembly; 1:00 p.m. Announcements

Motion made, seconded and carried to ask non-members to wait outside the main meeting room during the election as per the Constitution (Art. 5, Sec. 5-2)

Annual meeting called to order at 1:30 p.m. by Pres. Lucille Faw. Motion made and carried to forgo reading minutes of last annual meeting.

President's report: See attached.

Vice-President Polly Friedman - Has been working on the policy manual and will have it up-to-date by the next meeting of the G/C. Served as President 2 times and chaired the G/C the same.

Secretary Hoite Caston - Outlined the duties of the secretary as spelled out in the Constitution and emphasized the importance of the position.

Treasurer Gary Reedy: Reported \$1,057.00 in checking account. Asked for fund-raising activities and/or more donations. Also suggests an increase in dues. Details of income and expenses attached.

President Emeritus Julia Fenderson - Asked that there be more membership participation on committees and to concentrate on service during the new year.

Book committee: Irving Townsend - No report.

Education committee: Dick Ziglar - He was unable to form a committee. He thanked Charles Montgomery, Julia Fenderson and Polly Friedman for always being willing to fill in if he needed them for a presentation.


Hospitality: Lori Long - Thanked all those who helped her during the year and also those who brought food.

Membership: Dorothy Elder - Five new members attended the Orientation meetings at her home: Roxy Allesandro, Bruce Fiero, Liz, Kruger, Doc Livingston, and Grace A. Sims.

Publication: Charles Montgomery - There were 12 issues of the Monitor during the year. He thanked all those who worked on it - especially Dick MacDonald, Ray Caliguri, Charles Hicks, Doc Livingston & Liz Kruger.

Nomination Committee: Troy Ziglar - Announced that only paid-up members were in the room. Announced the nominees (see attached). Nominations from the floor were accepted. Following officers were elected: President - Vincent Ventola. Vice-President: Charles Montgomery. Secretary: Grace A. Sims. Treasurer - Gary Reedy. Education Committee: Joanne Whitbread. Newsletter: Chairman - Roxy Allesandro and Co-chairman, Bruce Fiero. Book Committee: Janelle Balnicki and Co-chairman Polly Friedman. Hospitality: Lori Long. Membership: Chairman - Lucille Faw and co-chairman, Duane Faw.

Formal meeting adjourned at 3:30 p.m. and opened to non-members.

  
Grace A. Sims, Secretary