

Sandy Hook Community Association

Board Meeting Minutes

June 26, 2012

Approved August 6, 2012

Tuesday, June 26 at 7 PM at Valerie Nash's home, 5818 Skookumchuk Road

Board Members Present: Gray Waddell, Gene Scanlan, Valerie Nash, Michael Hertz, Melanie Vallieres

Board Member Absent: Bijan Sametz-Asgari

Chair: Gray Waddell Minutes: Gene Scanlan

1. Call to Order: 7:05 PM

2. Agenda was approved, moved by Michael, seconded by Melanie.

3. After a brief discussion, the following were unanimously elected officers of the Association for 2012 – 2013:

 President: Gray Waddell

 Vice-President: Valerie Nash

 Secretary: Gene Scanlan

 Treasurer: Melanie Vallieres

4. Appointment of additional Board member to fill vacancy: after a brief discussion, Susan Soux was appointed to the Board by unanimous consent of the Board. Her term will expire at the next AGM, at which time she can run for election to a full 2-year term, if she chooses. Gene will draft a letter from Gray to Susan to inform her.

5. Revised By-laws: Mike will prepare the final version of the revised SHCA By-laws, as approved at the June 20, 2012 AGM.

6. Upcoming events:

 - July 14: Sandy Hook Yard Sale

 - August 18: Sandy Hook Picnic

7. Next meeting: Monday, August 6, 2012 at Michael Hertz's home. At that meeting there will need to be a resolution designating those Board members authorized to sign checks. Melanie should meet with Harold to go over the financial system.

8. Other business: Gene will store the signboards used for the AGM and other SHCA announcements. Rupert is reported to be home, improving, and in good spirits.

8. The meeting adjourned at 7:25 PM.