

Minutes of Meeting February 22, 2011

An electronic meeting was called by Commodore Allen Hill on February 22. (Excerpts from the Bylaws: "The Board of Directors will meet as needed. Votes may be taken by phone or electronic mail. The Board of Directors may act based upon polling by the Commodore using telephone or electronic mail, with a majority of the Board concurring."). The business was to accept the revised notes of the December meeting when the slate of officers presented to the membership was actually elected and to take care of business related to changing the signature authority on the club's checking account.

The revised minutes of the December 4, 2010 meeting were presented and accepted without objection.

It was moved by Al (and seconded by Ken Levitt) that former treasurer Anthony (Tony) DiStefano transfer the signature authority on the MOANE & NE-TS Checking account to the newly elected treasurer, Barbara Garland.

On February 2 at 7:22 am, Barbara reported that 7 of 11 board members had voted (all in favor of the motion) and that was more than a majority. Therefore, the motion was passed and we expect that Barbara and Tony will do what is necessary to effect the change.

The issues at hand being concluded, the meeting is adjourned.

Submitted,
Judy Gould , Secretary