

Board Meeting 7/19/22

PRESENT

Joann Carbonetti
Ruthie Winters
Margaret Norton-Arnold
Jennifer Broadstone
Barbara Strecker
Kathy Robertson
Phoebe Mendes
Pam Lang
Kelly Larson
Maureen Kennelly
Nancy Craver
Wendy Gapp

ABSENT

Nicole Stone
Sheri Lewis
Sherie Patano

OLD BUSINESS

1. Minutes from Board meeting of 5/17/22 were approved and will be posted to the club website.

NEW BUSINESS

1. Proposed changes to the club's constitution and by-laws were discussed and approved. Maureen will circulate to all club members via e mail for vote/approval;
2. All committee chairs to review the description of their duties in the By-Laws and work up a supplemental description, as needed, to be submitted to the board for review. Board will review and vote on supplemental job descriptions at next Board meeting;
3. Need to revise current Standing Rules was raised and discussion followed. Proposed revisions were submitted to the board by Wendy Gapp and Kelly Larson to the Board. Final draft will be presented at the next meeting for discussion and approval;
4. Joann will ask Colin if he will hold a chipping class one day before Tuesday golf;
5. Financial status is good. We have more members now than the original budget was predicated upon;
6. Next Board meeting is September 27 following golf.

Respectfully submitted,

Pam Lang, Secretary