

DRAFT

Cobblestone Society Annual Meeting

Saturday, November 4, 2023

Gaines Carlton Community Church

Attendance: Forty-six members attended. Registration was required and is on file. A turkey dinner was prepared and served by the Women's Society of the Gaines Carlton Community Church. Invocation was provided by Paster David Beach and a toast written by Bill Lattin (to be given annually) was made by Gerard Morrissey.

The 62nd Annual Meeting of the society was called to order by President, Erin Anheier at 2:20 p.m. She thanked the Annual Meeting Committee for planning today's meeting.

Minutes from the November 2022 annual meeting were provided to members in attendance. A motion was made by Grace Denniston and seconded by Dick Remley to dispense with the reading of the minutes. Motion carried. Mark Bower made a motion to accept the minutes and it was seconded by Kay VanNostrand. Christine Thompson made a motion to amend the minutes to include the list of awards presented and award winners. Second to the motion by Dick Remley. The motion to accept the minutes as amended carried.

The Treasurer's report prepared by Treasurer, Kevin Hamilton was presented by Exec. Vice President Richard Remley. Motion made by Gary Kent and seconded by Kay VanNostrand to accept the report. Discussion of the report was followed by the motion being passed.

Election of Officers and Trustees: Christine Sartwell, Nominations Committee Chairperson, thanked outgoing Treasurer, Kevin Hamilton for his five years of service and Wendy Kirby for her three years served as a trustee. Christine presented the Nominating Committee's slate of Officers for 2024 and Trustees for a three-year term ending 2026, as printed in the agenda. There were no nominations from the floor. A motion was made by Mark Bower and seconded by Dick Remley to instruct the secretary to cast the elective ballot for the slate as printed. Motion carried. Christine thanked the rest of the nominating committee (Joyce Riley, Erin Anheier and Doug Farley) for their work throughout the year.

Presentation of awards: Bill Lattin presented the Proctor Award to Erin Anheier. Doug Farley presented the Community Partner Award to Ginny Kropf. Sue Bonafini presented the Business Partner Award to Lora Partyka and the Volunteer of the Year Award to Mary Zangerle.

Hearing no additional business President Anheier called for a motion to adjourn. Motion made by Dick Remley and a second by Chris Capurso. The motion carried. Meeting adjourned at 2:50 p.m.

Minutes taken by Christine Sartwell

Following the meeting a presentation entitled "Suffragettes UNITE" was given by Ann Mitchell.