

North East Chamber of Commerce

Board Meeting Minutes: January 5, 2012



Meeting began at 7:45am.

Attendees

Keith Moore, George Boatwright, Bill deFreitas, JoAnn Dawson, Stephen Stiles, Carolyn Crouch, Anne Fazio, Colleen Estes

Minutes

- A Nomination Committee was formed consisting of Anne Fazio and Carolyn Crouch.
- Keith Moore was nominated for President of the Board.
- Bill deFreitas was nominated for Vice-President.
- Colleen Estes was nominated for Secretary.
- Carolyn Crouch was nominated for Treasurer.
- Anne Fazio will serve as the Town representative.
- Meredith Leopold, George Boatwright, Stephen Stiles, JoAnn Dawson, and Kent Methven will serve as Directors for another term.
- Will ask further Chamber members to serve in the two open seats on the Board.
- Made changes to the By-laws to be approved by the Board at the next meeting.
- Decided to keep luncheon cost at \$12 for members but change to \$20 for guests to give an incentive for guests to join the Chamber.
- The next Board meeting will be on January 16, 2012 at 7:30am at Pier One Restaurant.

Meeting was adjourned at 9:55am.

Informal procedure in small boards

- Board members may raise hand instead of standing and may remain seated when speaking.
- Motions need not be seconded.
- Board members may speak any number of times.
- A motion does not have to be pending in order to discuss a subject informally.
- Votes can be taken initially by a show of hands.
- If a proposal is perfectly clear to everyone, it may be voted on without a formal motion.
- Chairman needs not to stand when putting questions to a vote.

- The Chairman may participate in debate, make motions and vote on all questions.