May General Membership Meeting Albany Country Club May 10, 2011

In attendance: Kim Aperance, Kathryn Bamberger, Kate Barry, Barbara Beauchamp, Jennifer Carraher, Carly Connors, Caitlin Cooper, Karen Counes, Lisa Cronlund, Carolyn Daggett, Sandra Doellefeld, Lea Ermides, Bridget Graber, Michele Gruber, Evelyn Hickok, Meghan Keenholts, Megan Kelly, Karin Kennett, Natalia Kokalj, Petra Larsen, Robyn Matthias, Michele Melton, Allison Meyers, Mary Kempton Moore, Robyn Eisen, Hope O'Brien, Marna Redding, Kimberly Smith, Lisa Thompson Villa, Sandra VanPelt, Brianna Wattie, Candace Zlotnick, Martha Debra Brown, Mary Durgee, Sally Ten Eyck, Maggie Wood, Grace Crary, Theresa Grainger

- I. Call the meeting to order Carolyn Daggett called the meeting to order at 7:41pm.
- II. Additions or Changes to the Agenda- There were no additions or changes to the agenda.

III. *Motion to approve the April 2011 general membership meeting minutes - Motion made by Megan Kelly, seconded by Robyn Eisen. All approve, motion approved.

IV. *Approval of the 2011-2012 Budget - Motion made by Kate Barry, seconded by Michele Melton. All approve, motion approved.

- V. Announcements
 - a. Corporate Challenge- The Corporate Challenge will take place on May 19th. We have a strong team signed up to participate. The red JLA shirts are available at GMM for pick-up. Even if you do not want to walk/run the race, please come to cheer on our team.
 - b. Annual Report 2010-2011- Thank you to Barbara Beauchamp and Robyn Matthias for the hard work they put into creating the Annual Report this year. The final product is fantastic. A big congratulations to Robyn Matthias who is our member of the month! Robyn not only designed the document, but she was also able to get a great price on the printing. Thank you Robyn!
- VI. Adjournment- The meeting adjourned at 7:45pm.

*Voting Issue

Respectfully submitted,

Brianna Wattie, Recording Secretary