

## May General Membership Meeting Albany Country Club May 8, 2012

In attendance: Kate Barry, Barbara Beauchamp, Jennifer Carraher, Karen Clark, Cristina Commisso, Carly Connors, Caitlin Cooper, Karen Counes, Lisa Cronlund, Carolyn Daggett, Sandra Doellefeld, Maggie Dunham, Amanda Glaser, Michele Gruber, Evelyn Hickok, Natalia Kokalj, Kirsten Kropp, Jean MacAffer, Robyn Matthias, Michele Melton, Allison Meyers, Mary Kempton Moore, Brianna Olsen, Ginny Rosborough, Naomi Shencavitz, Lea Ermides Stevens, Stacey Stump, Alicia Surydk, Kim Aperance, Deb Bausback, Mary Durgee, Sally Ten Eyck, Grace Crary

- I. Social (6:00pm)
- II. Dinner (6:30pm)
- III. Call the meeting to order (7:30pm)
  - a. Carolyn Daggett called the meeting to order at 7:35 p.m.
- IV. Additions or Changes to the Agenda
  - a. No changes or additions.
- V. Approval of April Minutes\*
  - a. Carly Connors made a motion to approve the April Minutes and Lisa Cronlund seconded. All approve, motion approved.
- VI. Approval of the 2012 2013 Budget\*
  - a. Carly Connors made a motion to approve the 2012-2013 Budget and Kirsten Kropp seconded. All approve, motion approved.
- VII. Announcements
  - a. Member of the Month
- VIII. Adjournment\*
  - a. The meeting adjourned at 7:45 p.m. Jennifer Carraher made a motion to adjourn and Michele Melton seconded. All approve, motion approved.

Respectfully submitted, Ginny Rosborough, Recording Secretary

\*Voting Issue