

CRA Annual Meeting Minutes 3 June 2019

Opening: Determination of Quorum – Sara Jane Withers, President **Attendance:**

Board Members: Sara Jane Withers, President, Thomas Swain, Barbara Pusey, Julie Knobil, Anne Batley, Peter Lane, Bobbie O’Sullivan, David Rhoads, Jo-anne Smith, Edie Cannon, Robin Harper, Peggy Newton, Howard Hart. **Members Excused:** Alice DelDuco, Bill Wells, Nancy Crowe.

Residents Present: Sidney Brookes, Nancy Pereira, Ellen Ervin, Ruth Nelson, Les Small, Ruth Anderson, Allison Butler, Jennifer Allcock, R.W. Connolly, Tricia Reed, Jean Worley, Richard Baxter, Renny Wood, Phyllis Wenner, Trudy Reed, Betsy Walker, Pat Koedding, Marge Moretzsohn, Dave Peacefull, Del Tweedie, Elizabeth Rhoads, Daniel Hogenauer, Tonie Franz, Debby Kern, Jean Barker, Laura Tracy, Art Franz, Denny Schreyer, Ben James, Margaret Tsan, Valerie Suter, Ruth Galantino, Dave Heckman, Peg Parker, Peggy Dunn, Alice Stryker, Renee Overholser, Judy Heald, Mary Lee Barber, Dick Kline, Bill Heald, Charles Metz, Isabel Olmsted, Joyce Hurt, John Hurt, Bunny Hemmingsen, Jane Krick, Nancy Naeve, Chuck Gosselink, Dale Kendall, Mary Ann Wagner, Sam Wagner, Elinor Thomforde, Bob Shipman, Ed Moll, Carolyn Morell, Anne Gross, Jane Spangler, Delores Reeves, Naomi Parrish, Roger Parrish, Deborah Borton, Evan Clingman, Julie deWolff, Harold deWolff, Bob Suter, Sylvia Savery, Elizabeth Bainbridge, Kay Drake, Corwin Drake, Cyndy Falcoff, Allan Falcoff, Lois Reid, Sandy Leff, Bunty Marshall, Ginny Connolly, Mary Meese, Garry Stone, Annamarie MacKeand, Jean Perkins.

CRA Minutes of Annual Meeting; June 4, 2018: Barbara Pusey, Secretary read the minutes from last annual meeting. Minutes were approved.

Treasurer’s Report: Julie Knobil – “through May doing pretty well”; final day is June 30th. Treasurer’s Report approved. Budget is prepared by the Finance Committee; Julie is the chair and it has been posted on bulletin board. Budget for next year: we have 100 committees and activities, 36 are not funded by CRA, but 64 committees do receive funds; 10 committees receive over 75% of our budget. Our budget for next year is \$66,000. There are 5 committees that share their proceeds with us, about \$13,000.; the committees are Woodshop, Sunflower Shop, Ceramics, Copier and Jewelry. The request for money, to support the CRA, received \$36,000., about 55% of their projected budget of \$66,000. 173 households donated, each averaging about \$200. We had hoped that a projected \$ 15,000 contribution from the “remainder fund” would be sufficient to fund the budget. It turns out that this estimate was too small to completely fund the 2019-2020 budget. The shortfall will be made up by an increase in the adjustment in the contribution from the remainder fund.

Detailed budget sheet was printed and available. Treasurer’s Report approved.

Constitution and Guidelines: 5-year review; David Rhoads reported that “little was changed, just sharpened the language”; one change: the word for “**reserve fund**” was changed to “**remainder fund**”. However, Sara Jane said that this is really in “Policies and Guidelines”, not in the Constitution. 2019 Report was approved.

Nominating Committee: Elizabeth Rhoads, chairman; Peg Parker, Maggie McCaskey, Alice Stryker, Dick Baxter, Ray Firmin, Julie Knobil.

Nominations for 2019-2020: Executive Board: President, Thomas Swain; 1st Vice President, David Rhoads; 2nd Vice President, Nancy Crowe; Secretary, Valerie Suter; Treasurer, Julie Knobil; Assist. Treasurer, Ben James.

Directors: term ending 6/30/21: Bill Heald, John Hurt, Pat Koedding, Sandy Leff, Lowell McMullin. Director to replace David Rhoads for 2019-2020 is Marge Moretzsohn, who will join Directors: Edie Cannon, Robin Harper, Peggy Newton, Bill Wells. Since there were no others proposed, the slate was presented.

Nominations were approved.

Remarks from the President: Sara Jane Withers says “**Thank You**” to all, for their kindness and a great job, well done: Bill Wells, Jo-anne Smith, Peggy Newton, Peter Lane, David Rhoads, Bobbie O’Sullivan, Robin Harper, Alice DelCuco, Edie Cannon, Anne Batley, Howard Hart, Julie Knobil, Barb Pusey, Nancy Crowe, and to all the Chairmen and Co-Chairmen; everyone that came to all the events and especially to Thomas Swain for all his help,

kindness, wisdom and sense of humor. Then Sara Jane, happily turned over the gavel to Thomas Swain. The Gavel was made, by our Woodshop, in 1996.

Thomas Swain then thanked Sara Jane. Thomas asked Sam Wagner to make comments, actually a poem written for Sara Jane. The Camera Club, then showed many informal slides of our residents.

Respectfully submitted,
Barbara Pusey, Secretary