



Annual Conference

June 5, 2015

Minutes

Call to Order: The annual business meeting was called to order by Cathy Wilson, First Vice-President at approximately 9:00 am. Cathy welcomed the attendees and provided information about the day's events. Cathy explained that she was running the meeting in place of Mary Jo Riley, Board President, who was out due to medical issues.

Election of Officers: Cathy asked for a vote on the proposed slate of officers provided in the conference tote bags. A motion was made from the floor to nominate Judy Amarone as First Vice-President. Cathy asked for a show of hands to elect the slate of officers with Judy Amarone as an added nominee. Motion passed. The new officers will begin their official duties on July 1 and are as follows:

Cathy Wilson, President, East Lyme

Judy Amarone, First Vice-President North Haven

Dagmar Ridgway, Second Vice-President & Website Chair, Branford

Lauren Rapp, Treasurer, Ledyard

Patti White, Secretary, Glastonbury

Paul Doyle, Hospitality Chair

Nancy Cohen, Membership Chair, Branford

The morning session's presenter was Harriet Grayson who provided strategies on how to raise money for senior centers including; how to apply for government and private foundation grants, soliciting individual donors and general fundraising and governance advice.

The afternoon session's presenter was Lisa Lelas who offered useful ideas and tips on how to de-stress and de-clutter our lives.

Business Meeting continued: Lauren Rapp presented the Treasurers report. The current fund balance is: \$13,477.54

Patti White gave an update on the strategic planning process.

Meeting adjourned at approximately 2:45 pm.