

MCC 2015 Annual Meeting

November 18, 2015

7:30pm

Executive Board attendees: Jane Gandolfe, Al Beronio, Virginia Consalvo, Steve Zampella, Rich Barnett, Tom Belardo, Carole Juth, (absent: Paul Lenox, Rich Lepik, Steve Barthelmes)

Jane opened the meeting by welcoming the members and reviewing the agenda (see presentation document).

Al Beronio led the group in the Pledge of Allegiance.

Jane introduced the current Executive Board and thanked them for their efforts in 2015. She reviewed the 2015 accomplishments, events hosted by the MCC, and Trustee projects that were completed in 2015.

Virginia Consalvo presented the Treasurer's report. The current balance of the MCC account is \$54,480.75. For 2015, the MCC was able to increase its income significantly through rentals.

Virginia then presented the proposed 2016 operating and capital budgets and reviewed the projected end-of-year costs for 2015. Jane noted that the capital budget will not be spent until the operating budget is fully funded. Following a discussion, Virginia asked the members to vote via proxy ballot on both budgets. Results of the vote will be posted within 48 hours.

Dennis Consalvo presented the Candidate Nominations for the 2016 officer/trustee terms. He explained that a Call for Nominations was sent to all members on 9/24/14 for five (5) Trustee positions and the following Officer positions: President, Vice President, Treasurer. Jane explained that the positions of Corresponding Secretary and Recording Secretary were in their first year of a two-year term. The Nominating Committee (Dennis Consalvo, Pat Beronio, Amy Barraco, and Jamie Lindholm) received nominations for all open positions. Since there were no opponents to the candidates, Dennis made a motion to elect the candidates via acclamation. The motion was seconded by Jim Koch. The motion passed. The 2016 MCC Executive Board will be: President- Jane Gandolfe; Vice President- Al Beronio, Treasurer-Virginia Consalvo; Recording Secretary-Stephen Zampella; Corresponding Secretary-Paul Lenox; Trustees-Rich Barnett, Tom Belardo, Steve Barthelmes, Carole Juth, and Rich Lepik. All returning positions will serve one-year terms. Steve Zampella and Paul Lenox will serve the second year of their initial term. In subsequent years, their term will be one year.

Jane explained the new business model for the MCC for 2016. It will focus on increasing funding through fundraising activities and grants, and increasing member participation in activities.

Jane opened the meeting for discussion and Vicki Charles shared information about potential changes to Martinsville as a result of the new shopping center which is being built on Chimney Rock Road, between Thompson Avenue and Route 22. There are concerns about traffic, as well as Martinsville becoming a "thoroughfare". The Board will consider how the MCC/Washington Valley Business Alliance can work with Bridgewater Township to maintain a "village" environment in Martinsville.

Jane asked for a motion to adjourn the meeting. Jim Koch made a motion. It was seconded by Bob Forsyth. Motion passed. Meeting adjourned at 8:30pm.