

MCC 2014 Annual Meeting

November 12, 2014

7:30pm

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

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

Al Beronio led the group in the Pledge of Allegiance.

Jane introduced the current Executive Board and thanked them for their efforts in 2014. She reviewed the 2014 accomplishments and events hosted by the MCC.

Steve Barthelmes reviewed the 2014 Trustee projects that have been completed and also the projects in queue for 2015.

Virginia Consalvo presented the Treasurer's report. The current balance in the checking account is \$8,592.99. The money market account balance is \$51,231.37 and the Schwab account value is \$3,546.84. At the current rate of spending, the accounts will have a zero balance in 3 years. A discussion about plans for offsetting the deficit included suggestions for fundraising projects, pursuing grants, and a donation drive.

Virginia then presented the proposed 2015 budget and reviewed the projected end-of-year costs for 2014. Following a discussion, Virginia asked the members to vote via proxy ballot on the operating and capital budgets. Results of the vote will be posted within 48 hours.

Dennis Consalvo presented the Candidate Nominations for the 2015 officer/trustee terms. He explained that a Call for Nominations was sent to all members on 9/23/14 for all of the Officer positions and five (5) Trustee positions. The Nominating Committee (Dennis Consalvo, Pat Beronio, Amy Barraco, and Dick Meisenbacher) 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 2015 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; newly elected positions will serve 2-year terms.

Jane explained the new business model for the MCC for 2015. It will focus on a self-sustaining financial model, which will include increased fundraising activities and increased member participation.

Jane asked for a motion to adjourn the meeting. Keith Meikle made a motion. It was seconded by Paul Lenox. Motion passed. Meeting adjourned at 8:30pm.