

Minutes 1

Special General Assembly Minutes

Those present Tim Whiting, Claire Knutson, Sandy Kingham, Linda Clark, Sylvia Sebastian, Ruth Kading

Date Feb 2, 2014 4:00pm-4:25pm

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1.1 Quorum

A quorum was not established and after the requisite waiting period of 10 minutes the assembled members were declared a quorum and the meeting was brought to order at 4:15pm. The size of the quorum determined to be 6 members, meaning a 2/3 majority would require at least 4 votes.

1.2 Purpose

The purpose of the special general assembly was to accept the resignation of Ruth Kading as treasurer. Ruth is returning to the United States to live later in the month.

Tim requested nominations for the position of Treasurer. Tim nominated Wil Wellmer, Sandy seconded. There were no other nominations. Wil was elected unanimously.

The current board of directors consists of:

President	Timothy Napier Whiting
Vice President	Lorraine Selma Skoda
Treasurer	Hans Henning Wellmer
Secretary	Henry Herman Laxen
Member at Large	Romeo Joseph Danni
Comisario	William Harold Friend

Decision: President Tim, Vice President Lori, Treasurer Wil, Secretary Henry, Member Romeo, Commisario Bill

1.3 Adjournment

Sandy moved and Claire seconded that the meeting be adjourned. The meeting was adjourned at 4:25pm.