

SLGC Membership Meeting
October 22, 2020
Sand Lake Town Hall

President, Janice Berryann, opened the meeting at 7:05 PM

The Court meeting room was organized for Social Distancing in view of the safety measures needed during the Covid Pandemic in 2020

of in attendance 21

The Treasurer's Report: balance on hand \$4414,32

President's Report: Janice thanked all who attended and expressed concern about future in person meetings during the Covid Pandemic. Cathy Welling and Obie Savage will work to develop a Virtual Meeting opportunity for the January Annual Meeting.

Janice reported that a Nominating Committee is seeking nominations for 2021.

Proposed new Board Members are Kim Tucci, Hollis McEvelly, and Sally Perry. Mary Hall will step down from the Board and as treasurer in 2021. Janice Berryann will apply to fill Mary Hall's third year.

The Constitution update was presented:

Article IV-Membership

Classes of membership: Changed from 5 to 4

Re-name: Long Standing will become Honorary

The classes of membership are Charter, Regular and Honorary

Sec2 II- Term Life Members will be removed

a. Eligibility to vote and serve as a member of the Board of Directors shall be restricted to Charter and Regular Members in good standing of the Club.

By Laws: Section 1 - Longstanding Members will become Honorary Members

Section

Section 5 E- The expenditure of \$50 will be replaced by \$100 for

Section -Article 5 Committees - The Library and Project Committees will be eliminated.

Dues: Section 6 Remove Long Standing and insert Honorary

Officers and Board of Directors
Sec 2 Organization

(d) The Board shall meet prior to the regular scheduled meetings

By-Laws

Article 1 Membership and Separation

Sec 1 An applicant for admission to the Club in the class of Regular or Honorary Member shall submit a written application in such a form and detail as may be prescribed by the Board.

Sec 2 Honorary membership in the Club may be conferred upon the recommendation of the Board and affirmative vote of two-thirds of the votes at any meeting.

A vote on the changes of the individual items to the Constitution was called for:

Members present as well as members who e mailed their votes approved each item unanimously.

Janice announced that the Holiday Party has been cancelled due to The Covid Pandemic. A Spring Fling is hoped for. We will revisit a party opportunity at a future meeting

Janice asked for a member volunteer to Co Chair the Program Committee with Ellen Dunn, Barbara Wyman has volunteered. Thank you, Barbara.

The meeting was adjourned at 7:10 PM and "Putting Your Garden To Bed" was presented by members, Becky Raymond and Pat Mulligan. For those who could not attend this meeting, it can be downloaded at <https://www.youtube.com/user/ccerensselaer>

Door prizes were awarded and many went home with nice surprises.

Respectfully submitted,

Eileen Van Oort
Pro tem secretary