

Minutes

CCPC Board Meeting

May 11, 2023, 11:30 am White Tiger

Attendance: Steve Stone, Al Davison, Rob Trevena, Marilyn Appleby

Absent: Michelle Commeyras

Approval of Minutes from March 9, 2023

Rob Trevena made a motion to approve the minutes. Al Davison provided a second. All approved.

Treasurer's Report

Attached. Marilyn Appleby made a motion to approve. Al Davison seconded. All approved.

Sports Director Report

Attached

Old Business

Marilyn Appleby asked if any workdays would be needed prior to the tournament the weekend of May 20-21. Al Davison stated that the terrains are in good shape and that the supplies to redo the strings should arrive soon. He said it would only take a few people to do this task.

Rob Trevena that we have gained two more members – Chris Martin and Jeff Conte. Currently, two members- Jeff Conte and Mony Abrol - have club boules and we need to make sure we know where the other club boules are in the event we need to provide other interested individuals with boules.

New Business

The Board reviewed bylaws in regard to meetings and notification of meetings as well as the duties of the Secretary. It was determined that Article VII Elected Officer Roles-Secretary would omit the section stating that the Secretary notifies the entire membership of board decisions. The decision was made due to the fact that the minutes are published on the website and are available online for the entire membership.

In addition, it was believed that the last line of Article XIII referencing current positions of board being vacated with the adoption of the bylaws on August 11, 2019, could be eliminated.

The amendment adopted on September 12, 2021, in regard to the Notice of meetings will be amended to eliminate the notice of meetings to the membership. An amendment will be

written in regard to a meeting calendar that the current Board will develop each January. The board meetings will be posted on the website/ social media so that the membership is made aware of the meetings each calendar year. Membership will be notified of special called meetings by posting on the website, social media and email at least 48 hours in advance.

Rob Trevena and Marilyn Appleby will work on crafting these changes and present to the Board for discussion and approval.

Adjourned at 12:45 pm