

Board of Directors Special Meeting #3 18 June 2020 Scheduled for 8:00 pm

*****Coronavirus Covid19 pandemic is occurring. Governor's numerous executive orders effects social life including physical distancing. *****

Meeting conducted over ZOOM Video and Audio Meeting program.

Participants:

Mark Nasuti, President
Matt Robilotta
Dave Douttiel
Bill Kullman
Rovie Simons
Rachel Cahill

Jack Betterly
Karen Clickner Douttiel, secretary
Janice Ann Kullman
Laura D' Agostino

Meeting initiated approximately 8:02 pm by Mark Nasuti, President, presenting his "informal agenda" (summarized below):

1. Review previous decisions made regarding no regatta and no in-person BLA events
2. Choose a secretary for the 20 June meeting as Karen Clickner Douttiel, secretary is not available.
3. Discuss Janice's idea to send most of the Regatta money to charity and part to Bill Hale for 4th of July fireworks
4. Update re Post Office Box
5. Discuss BLA becoming a charitable organization 501(c) 3
6. Annual budget
7. Discuss disagreement between Karen Clickner Douttiel, Secretary, and Mark Nasuti, President,

Mark began the meeting with Agenda Item #7 at which time he requested Janice Anne Kullman, Vice-President, to chair the meeting.

Agenda Item 7: Discuss disagreement between Karen Clickner Douttiel, Secretary, and Mark Nasuti, President, wherein secretary takes the position that secretarial minutes are to be presented to Board and Membership at which time corrections made, motion and vote to approve, and corrected document becomes the official minutes of the meeting versus President position that he may editorialize and amend minutes prior to distribution. Janice Anne will state the basic facts, allow Karen to speak 2-3 minutes, Mark to speak 2-3 minutes, then open for discussion. Janice stated that there is nothing in the Constitution or By-Laws to address the minutes and there is no direction in the Constitution to use Robert's Rules of Order. Karen's position was presented in the cover to the distribution and retained a right to utilize 3 minutes. Mark presented 2 points: 1) The Board should address the problems with the minutes so we avoid any future repetition of this current situation and 2.) We need a process to review and approve minutes prior to presentation to the membership. Discussion followed with Karen stressing the need to stay with Robert's Rules of Order, Rovie concurred or a modified process. Dave stressed the use of Robert's Rules of Order in other organizations, that secretarial minutes are critical. Timeliness of minutes was discussed. Janice Anne made a motion: "Going forward, the process for minutes will be secretary submit member minutes to the Board of Directors no later than three (3) weeks after the meeting; Board will have one (1) week to review and make any recommendations for changes. If no changes, membership meeting minutes are accepted and presented to membership for approval. Seconded by Rachel. Motion approved unanimously.

Regarding current minutes under discussion (August 2019 & April 17, 2020), Mark will re-edit the minutes, limiting his edits to only the most significant problems. Mark will complete this by tomorrow at 1:00 pm, Laura will provide a printed copy will be provided to Karen & Dave. Board will sort Mark's document by noon Saturday.

Agenda Item 2. Choose a secretary for the 20 June meeting as Karen Clickner Douttiel, secretary, is not available. Janice Anne will be secretary to Saturday meeting.

Agenda Item 1. Review previous decisions made regarding no regatta and no in-person BLA events. The Board reiterated its previous position of no regatta and no in-person BLA events.

Agenda Item 3. Discuss Janice's idea to send most of the Regatta money to charity and part to Bill Hale for 4th of July fireworks

All agreed to simply enjoy the fireworks as provided by the Hales.

Continued with discussion pro and con re donations. Rachel had made the suggestion and expressed the opinion that BLA membership should vote and not the Board. Continued discussion as there are 3 possibilities: no donation, multiple donations, donate just in Bruce's name. Mark stated that it is too late for Saturday, June 20 meeting but can be on the July meeting agenda to discuss.

Agenda Item 4. Update re Post Office Box

Laura is okay with receiving mail at her home as this will save money for the organization. Mark will report to membership.

Agenda Item 6. Annual budget

Mark stated that it is too late to vote on a budget at the June membership meeting but wants a simple budget for the next board meeting and to present at the July membership meeting. Laura will create a budget.

Agenda Item 5. Discuss BLA becoming a charitable organization 501(c) 3

Mark stated that this was a "suggestion" and that nothing has been done. Sharon Dawes had made the suggestion and Mark will reach out to her to gather more information.

Next meeting: Thursday, July 23 at 7:00pm via ZOOM. Password forthcoming.

Mark moved to adjourn, 2nd by Jack. Meeting adjourned at 9:51 pm