

**COMMUNITY BOATING, INCORPORATED
ANNUAL MEETING OF THE CORPORATION
OCTOBER 19, 2020**

MINUTES

The meeting was called to order at 7:00 PM over zoom videoconference.

MOMENT OF SILENCE

A moment of silence was held to remember members, family, and friends who had passed away since the previous meeting.

ROLL CALL

A motion was made and passed to skip the calling of the roll and rely on the zoom attendee list for record of attendance.

PRESENTATION OF NEW MEMBERS AND BOARD OF DIRECTORS

The membership of the Board of Directors was also announced: John Bates (President), Pam Harvey (Vice President), Clifford Gaysunas (Treasurer), Scott Kline (Secretary), Deb Boudreau, Barbara Chrenko, Catie O’Sullivan, Dana Robinson, and Chris Yu.

REPORTS

Treasurer’s Report

President’s Report

Executive Director’s Report

SPECIAL ORDERS

Election of Directors

Ikay Iwobi, Catie O’Sullivan, and Dana Robinson were elected to 3-year terms on the Board of Directors.

NEW BUSINESS

The Corporation voted to approve the following proposed revisions to the Community Boating Bylaws to allow Telephonic, Electronic or other Virtual Participation:

Article 3, Section 2:

Add: “When the annual meeting of the Members is held, or participation is allowed, by telephonic, electronic or other virtual means, the election of Directors shall be conducted by secret ballot to the extent practicable.”

Article 4, Section 1:

Add: “The annual or special meetings of the Members may be held, or participation may be allowed, by telephonic, electronic or other virtual means at the discretion of a majority of the Board.”

Article 4, Section 3:

Update: “All notices required to be given to Members shall sent electronically to the electronic address as it appears in the books of the Corporation unless notice by mail has been specifically requested.”

Article 4, Section 6:

Delete: “Telephonic”

Update: “or such committee by means of a conference telephone call or similar [ADD: telephonic, electronic or other virtual] communications equipment by means of which all persons participating in the meeting can hear each other at the same time, and participation by such means shall constitute presence in person at a meeting.”

ADJOURNMENT

Submitted: Catie O’Sullivan