

Eastham Forum Directors Meeting Minutes
4 P.M. August 19, 2009
Eastham Police Department Conference Room

The meeting was convened at 3:00 P.M. by acting President Peter Markunas

Forum directors in attendance:

Peter Markunas, presiding, Al Sette, Treasurer, Jerry Gibson, Judy Cannon, Jeanne Cole, Vivien Cook, Bob Mumford, Loretta Neilsen, Ron Edson, Secretary

Minutes of Last Meeting: Minutes were reviewed and approved

Treasurer's Report: Report submitted and approved. The Forum balance is \$9,224.30. The EFFI balance is \$4,191.96.

Resignation: Herbert (Bud) France sent a note to the Forum apologizing for missing today's meeting, offering to volunteer at the Forum tent on Windmill Weekend and tendered his resignation as a Director when his term ends in October. He plans to continue with the Forum as a member.

The Eastham Forum Annual Scholarship:

Nauset Regional High School graduate, Mary Shafer, this year's recipient of our scholarship fund, sent a card thanking the board for the award. She expressed her excitement at attending Bridgewater State College this fall pursuing a degree in Elementary Education.

Sub-Committee Assignments:

- **By-Laws Committee:**

The Committee comprised of Judy Cannon, Loretta Neilsen and Bob Mumford submitted for vote their recommendations for changes to the by-laws. A series of discussions ensued and changes voted on and passed. The changes will be presented at the Annual Meeting to be voted on by the membership. **Section VI: The Election of Officers** remains under discussion due to two divergent viewpoints. Judy and Loretta proposed that both officers and board members should be elected by the membership at the Annual Meeting in October. Bob dissented proposing that board members elected at the Annual Meeting should then have the discretion to appoint the officers without further input from the membership. A vote on both proposals was taken and resulted in a 4-4 tie broken by Peter who opted for Bob's proposal. Bob will rewrite his proposal for consideration at Annual Meeting

- By-Laws amendments must be made available to the membership 3 weeks prior to the Annual Meeting or at the latest September 28.

- **Search Committee:**

The search committee or nominating committee comprised of Judy, Vivien and Bob will seek to fill the vacancies of a Vice President and 2 Directors. A list of directors was provided and indicating when their respective terms will end.

- **Web-Site:**

The web-site is up and running with interesting and useful information- thank you Peter and Donna Benevides. Peter reported the following:

- June-1946 hits
- July-2600 hits
- August-so far-1000 hits

Next Meeting:

The next meeting of the Forum will be Wednesday September 16 at 4 P.M. at the Police Station.

Respectfully submitted
Ron Edson