

S.Breus, S.Bryant, S.Evans, C.Heaton, G.Hurvitt, MA.Hurvitt, D.Ingalls, L.May, J.Milliken, K.Milliken, L. Moulton, R.Neblett, P.Norris, L.Nowland, C. Page, L.Page, C.Pocock, S.Pocock, S.Rappaport, M.Rhine, K.Robinson, H.Weinberg, K.Weinberg, G.Wellman, H.Westcott, L. Yentema, V.Young

Item	Who	Notes	Follow-up
Welcoming Remarks	C. Page	Instructions regarding voting via Zoom explained.	Kate and Caryl will keep track of votes
Approval of Annual Meeting Agenda	C. Page	<i>Motion to approve Agenda as submitted, with understanding the Founder's Hall Spire vote will be tabled until another time due to Pandemic restrictions. Passed with no opposing.</i>	
Approval of Minutes from Annual Meeting 2019	C. Page	<i>Gabrielle has corrections for Ramp Committee. Motion to approve Minutes as corrected. Passed with no opposition.</i>	Gabrielle will send corrections to Kate Kate will correct 2019 minutes and publish
Report from President on Last Year	C. Page	This has been an odd year, due to the pandemic. The Dethier shed is all-but complete. There were a few events over the winter in Founder's Hall, but has been closed since March. The post office was manned by volunteers during the beginning of Covid. The Fund Raising Committee has been incredible, with a very successful Annual appeal, the only annual fundraiser to be held was the Lobster Roll Dinner, and it was held outside with take out! The Board worked on the ByLaws and the Church Steeple vs Bellfry proposal. Maintenance on park, post office, and ramp were done.	
Treasurer's Report	J.Bourgault	Thanks for the incredible work of the Fund Raising Committee, we are in the black! <i>Motion to approve Treasurer's report as submitted. Passed with no opposition.</i>	Kate will attach Treasurer's report to Annual Minutes
<b>COMMITTEE REPORTS</b>			
Ramp Committee	G. Wellman	32 permits for boats this year. The ramp is partially repaired with cold patch. Jeff and William are in the process of finishing	Jeff and William will finish patching the ramp.

Park Committee	H. Wescott	Regular maintenance, including Amanda Black mowing, and 2 weeding “parties” as well as some individual volunteering by Linda Moulton. Thank you to all volunteers. Memorials to Tom and Ben Long still in process Poplars in front picnic shelter need to be removed. The floor of the shelter needs repair.	Volunteers needed to address the floor. Phil will address poplars.
Tree Committee	P. Norris	17 American Elms were planted, and 16 have survived. There is a healthy Red oak volunteer at the Rudloes that needs pruning. The memorial Burr Oak in the park is healthy, growing slowly. White pines planted in the Windswept field are healthy.	
Building Committee	P Norris P. Ball	The Building committee has completed the Dethier shed this year, except for the doors to enter into the kitchen area. Needs paint. Pat Ball and Phil have been working all summer on repairing the bell tower. Three teens, Caleb, Sam, and Dillon were hired to do some of the grunt work. Volunteers are needed to paint the tower and the hall – social distancing is planned for all work.	Looking for volunteers to finish scraping/painting the bell tower.
Founder’s Hall Committee	K.Milliken P.Norris	As stated, the Dethier shed is almost done. Steeple/Spire information was gathered and consolidated. Two events were held this year – Fund raiser for Tanzanian village was hugely successful, preview of film: Dancing with Cannibal Giants was well attended. Hall closed in March due to Covid. Electric power was disconnected for work on the tower. Thanks to Joan Derby for donating and caring for the flowers!	
Communications Committee	P.Norris K. Robinson C.Heaton	A new website has been created by Phil and Max this year. Still linked to old site for ease of online donations and payments.	

	M.Rhine	Committee is committed to publishing newsletter monthly. Invite articles and photos from all membership. Using two email lists – Mail Chimp for reminders and some announcements, and Gmail for meeting information, documents, etc. Zoom meetings have been productive, now that we are all used to them!	
Fund Raising Committee	K. Milliken M. Rhine H. Wescott C.Heaton	The Annual Appeal letter campaign was a huge success – more than \$10,000 raised! Thanks to the whole committee!	
Membership Committee	L.Yntema	The membership list has been updated, and continues to be updated. Thank you notes are being sent out to all the donors. <i>Motion to hold monthly membership meetings on 2<sup>nd</sup> Tuesday of the month at 7:30 pm approved, unanimous.</i>	Laurie would welcome help with thank you notes.
OLD BUSINESS			
Bylaw Changes – VOTE	C.Page	New Bylaws presented with explanation for changes. <i>Motion to approve Bylaws - passed, 29 yes, no opposed.</i>	
Founder’s Hall Spire Options VOTE	C. Page	Tabled (see agenda approval above)	
ELECTIONS			
VIA Board of Directors Officers Election		Nominations: Clifton Page – Chair Phil Norris – Vice Chair Kate Robinson – Secretary Jeanne Bourgault – Treasurer	

		<p><i>Motion to vote slate as presented as one vote, approved, unanimous.</i></p> <p><i>Motion to approve slate of officers approved, unanimous.</i></p>	
<p>VIA Board Trustees Election</p>		<p>Nominations:</p> <p>3 Board members have agreed to be nominated for another year: George Hurvitt, Helen Wescott , Caryl Heaton</p> <p>1 new member nomination! Randy Neblett</p> <p><i>Motion to approve Board of Trustees nominations as presented, approved, unanimous.</i></p>	