

JANUARY/FEBUARY MEETING 1/26/2020

Pat called meeting to order at 2:15 P.M.

Bob Sabino led the Pledge of Allegiance

Pat thanked the hosts Paul and Pauline Scroll for hosting the meeting

Meeting was turned over to Arlene

Arlene wished everyone who was having a birthday in January/February a happy birthday and all who was having an anniversary a happy anniversary

Arlene stated the next meeting will be in March

Arlene said get well wishes for Wendy Meehan who is now bed ridden, contribution towards a get well basket was discussed. Arlene stated that Joanne, Dorothy and Bill are doing better. Pats vocal cords are thickening and have scar tissue on them. Bob and Toni Sabino were in a car accident but both are doing well.

November minutes were waved.

The annual Board Meeting minutes were read

CTCI CORRESPONDENCE:

No correspondence, Lois is away.

SUNSHINE REPORT:

Lucille listed everyone who got a card

CTCI REPORT:

Toni stated that the CTCI web page is upgraded and is now moving faster, the roster is now up and is working well.

NEWS LETTER:

Paul said he is working on it, if anyone wants anything in the letter please send it to him soon.

MEMBERSHIP:

There are no new members

WEB/FACEBOOK:

Pat stated that some changes on the web site were made, the roster was updated and now is on the website. Facebook is doing well

Arlene turned the meeting back to Pat.

Pat said that Deliza's will be charging a minimum of \$250 to hold a meeting there.

CONVENTION:

Pat spoke about the two groups who will be driving to Sarasota, Donna Jesse and Rich Martin. Donna stated we are in second place for the Ford Johnson award. Pat explained what the Ford Johnson award is.

Pat mentioned that this year we lost a few club members.

Joanne said that a friend who was elected to the surrogate office will come to club meetings and organizations to discuss topics on probate wills, trusts, estate planning and guardianship. She is a lawyer.

Club store is revamped on the web site.

Pat mentioned the sweet heart brunch at McLoones boathouse on February 9th. Lucille stated we will be in the Alcove room, 24 people are going so far. Harold will be on March 29th at 1:00PM hosted by Toni Sabino.

BY LAW CHANGES:

Pat spoke about the changes the board made to the by laws.

Article III, membership

Section two: The age 18 will be taken out also the total amount (50) of members will be removed.

Section five: Complaints will be submitted to the board in a timely matter

Section nine: When a club member passes the surviving spouse/significant other needs to fill out a membership application and pay dues.

Article IV, Meetings of Members

Section two:

If no member will be hosting a meeting it will be a pay your own meeting will be added.

Section D: Members refusing to host a meeting the board of trustees will determine the elimination of the member from the club.

Section E: Members must let host know if they are or are not going to attend a meeting will be added. Joanne explained why it is important to let the hosts know if you are or are not able to attend one week before meeting.

Article V:

Section One: Paying dues quarterly will be removed

Article VI:

Section four: Vice President will be added

Section five: Taking out notice by mail and telegraph

Pat intermission the meeting at 3:03 PM for lunch

Pat called the meeting back to order at 3:36PM

Pat called the 50/50 numbers, Joanne won \$55.

Article VII: Officers

Section eight and nine will be combined into one

Section eleven: will be retitled to Meeting and Activity Coordinator

Section twelve: CTCI Early Bird Reporter will be added

Section thirteen: Parliamentarium will be changed to Sargent of arms

Article IX: Club Jackets

Will be removed.

Pat stated that the changes will be on the web site in a few days.

George showed us a bottle of syrup that his daughter and son in law makes with rye, he explained how it is done and about her establishment in Greenbrook NY.

Bill mentioned he has some old car books that he is giving away.

Pat adjourned the meeting at 3:56 PM

