

**CCC Board Meeting**  
**Wednesday 12/27/2018 6pm-9pm**  
Minutes

Opening remarks by President Sherry Miller Brown  
Holiday meal provided by President Brown

Members in attendance:

Carol Anthony	Laura Doyle
Hillary Marcella	John Trotter
Linda Donahue	Ron Jardini
Donna McManus	Gordon Sullivan
Sherry Brown	Chris Small
Andy Miscuk	Hannah Karolak
Carol Williams	Theresa Seibert
Jamal Green	Scott Seibert

Hannah Karolak moved to table Bylaw

Hillary Marcella moved to vote on Executive Board position.

**President-** Donna McManus nominated Sherry Brown (nomination accepted)

All Yea-No objections.

**Vice President-**Linda Donahue nominated Andy Miscuk (nomination accepted)

All Yea-No objections

**Secretary-**Linda Donahue nominated Laura Doyle (nomination accepted)

All Yea-No objections

**Treasurer-**Laura Doyle nominated Hannah Karolac (nomination declined)

Theresa Seibert nominated Chris Small (nomination accepted)

All Yea-No objections

\*\*Theresa Seibert advised that Nancy Noszka from EDS will assist new treasurer with developing best practices. Theresa Seibert moved to have an audit of the current accounts before books are handed over from Linda Donahue to Chris Small. Theresa Seibert, and Jamal Green will perform the audit.

The term of the office is two years.

At the request of Economic Development South (EDS) Linda Donahue schedules a meeting between EDS and the Executive Board. Meeting to be held on January 14, 2019 at the Pet Shop 6:00PM.

**MOTIONS**

Sherry-Motioned to set Executive Board meeting frequency to 4<sup>th</sup> Monday of each month at 6:00PM Church of the Redeemer for the 1<sup>st</sup> Quarter of 2019. Monthly meeting will continue throughout the year, day of month and time of meeting subject to change.

All in favor- **Motion passed.**

\*\*John Trotter and Hannah Karolak left the meeting due to outside commitments after vote.\*\*

Sherry Brown –Motioned for quarterly “Membership” meetings, be held in FEB, MAY AUG & NOV 2019.

Location, day of month and time to be determined at next meeting.

Yea- All No objections. **Motion passed**

Andy Miscuk- Motioned for removal of any board member if they miss any combination of 3 consecutive Executive/Membership meetings.

Yea-4 Nay-12 **Motion failed**

Gordon Sullivan- Motioned for removal of any board member if they miss any combination of 6 consecutive Executive/Membership meetings.

Yea-10 Nay-4 **Motion passed**

Hillary Marcella provided a narrative overview of the advisory committee proposed changes. Board request minimal changes. Committee will retype Bylaws and email to Secretary for distribution to the board before the January 28, 2019 meeting.

**\*\* Hill Group recommends that we amend the 2011 by bylaws which are the existing bylaws\*\*.**