



Minutes of Membership Meeting
September 7, 2017

1. Meeting was called to order at 5:35 pm.
2. The purpose of the meeting as called in prior notification to all members of the chapter is to establish officers to allow the chapter to continue operations.
3. Results of survey of the membership were discussed. Of the Chapter's 46 active members, 20 responses were received. 19 of the 20 indicated the Chapter should continue in operation. 6 members indicated willingness to serve on operational committees and 2 members indicated willingness to serve as Chapter President.
4. Motion made by Maria Smith, seconded by Francis DiGregorio.
The following shall be elected to the Board of Directors:
Patrick Penza to the office of President
Martin Helly to the office of Treasurer
Patrick Quinlan to the office of Secretary

Motion was approved with all in favor, one abstention, no objections.
5. Discussion was held on upcoming activities. Consensus was to try to hold one event this fall and two in the coming spring. Volunteers who indicated willingness to serve will be asked to join the program committee.
6. Meeting was adjourned at 6:20 pm.

Respectfully submitted,

Patrick Quinlan
Secretary