

## Nominating Committee Meeting

April 17, 2013 133 Hollybrook Rd. Brockport, New York 14420  
Meeting start at 6:00 p.m.

In attendance: Jo Matela, Jacquie Davis, Bill Andrews, Terryanne Carbone

Meeting called to order at 6:00 p.m.

Election of Officers:

Nomination of Terryanne Carbone for Chairperson by Jo Matela, second by Bill Andrews, unanimous.

Nomination of Jo Matela for Secretary by Jacquie Davis, second by Terry Carbone. Unanimous.

Jo will look at different charter options and send via e-mail to the members for review. We would like to be ready for the May meeting to be able to adopt in June.

New members: Group discussion on recruitment of new members: We would like to bring forward 6 new members for consideration. New members will have to forward resume to the committee and should have skills necessary to augment and enhance the group.

Nominating committee slate for annual organizational meeting:

Jack Kinnicutt, President  
Jo Matela, Vice President  
Jacquie Davis, Secretary  
Treasurer, To be filled

Next meeting to be held April 29<sup>th</sup> at 133 Hollybrook Rd. at 6:00 p.m.

Additional meeting for May 20<sup>th</sup> at 6:00 p.m.

Any other meetings to be held as needed.

Motion to adjourn at 7:00 by Bill, second by Terry. Unanimous