

THE SECOND HALF LIFELONG LEARNING INSTITUTE

MAY 28, 2014 ANNUAL MEMBERSHIP MEETING

The fourth Annual Membership Meeting of the Second Half Lifelong Learning Institute was held at White's Restaurant, following lunch.

President James McNamee called the meeting to order at 1:15 pm.

The minutes of the 2013 Annual Membership Meeting were read by Secretary Margie Zeller. **MOTION** to approve the minutes. **APPROVED**

Treasurer Dorothy Sullivan read the Treasurer's Report for the past year. Our revenue was \$75,572, membership is now 375, and expenses for the year were \$62,284 with additional expenses still coming in before the end of the fiscal year. The current retained earnings are \$13,414 prior to the final bills being paid. We are financially sound. **MOTION** to approve the Treasurer's Report. **APPROVED**

As chair of the Nominating Committee, Vice President Jennifer Brindisi read the slate of officers suggested for the coming year. There were no new nominations from the floor. A **MOTION** was made to close the nominations. **APPROVED**. A **MOTION** to accept this slate of officers was then **APPROVED** unanimously.

The newly elected officers are:

President	Jennifer Brindisi
Vice-President	Eileen Sorrentino
Secretary	Margie Zeller
Treasurer	Russ Carey
Assistant Treasurer	Bob Gilstein
Curriculum Chair	Eileen Sorrentino
Membership Chair	Kathi Cronan
Special Events Chair	Jackie Maltais
Member-at-large	Paulette Gagnon
Member-at-large	John Fournier

The slate of nominees for the Nominating Committee for next year was presented. It was ACCEPTED unanimously. The new nominating committee is: Lorraine Carey, James McNamee, Antonio Medeiros and Arlene Todd.

The business meeting adjourned at 1:27 pm.

Respectfully Submitted,
Margie Zeller, Secretary