



**CRC MEETING MINUTES  
3-1-22 BOARD MEETING – BRASS RAIL IN PERSON & ZOOM**

**ATTENDANCE:** Michelle Pratt –President, Scott Snyder-Perusse-Vice President, Mike Orszulak -Treasurer, MaryAnn Philo-Secretary, Deb Herath–Emeritus, Ginny Graves, Linda Champagney, Kevin Maloney, Penni McEleney, Beth Thomas

**Absent:** Jerry Crane-Emeritus, Sharon Jones-Hospitality

**DISCUSSION:**

The meeting was called to order at 7:06 pm

The minutes from the February 7 board meeting were approved with changes.

Michelle spoke to the consulting attorney Alan Goldman, about the By-Laws and the intent of the changes the board recommended. He is working with another attorney from the law firm in Chicago that he retired from, so CRC needs to send thank you notes when this work is completed.

Attorney Goldman said the board needs to submit a written proposal with signatures from 10 members in order to make changes to the By-Laws.

He suggested changing the first annual meeting to October instead of April, because that's when the voting takes place. The board agreed to change the wording to April is the opening annual meeting and October is the annual elections meeting.

Attorney Goldman said there needs to be a consistent location of records, which can be a location or mailing address. Michelle will have all documents mailed to her home address.

Michelle and Mike will check the insurance policies to get clarification of bonding.

Michelle reviewed the updated Membership Information that will be mailed to members. MaryAnn will update it with the recommended changes and copy it.

Annie Hansen has volunteered to help with the membership drive. Since the information needs to be mailed soon, she will be updated as to the process.

The board reviewed the addresses in the database and returned envelopes from last year. The noted changes need to be updated in the database.

Meeting Adjourned at 9pm