

Care & Share Membership Meeting

December 4, 2014

NIANTIC BAPTIST CHURCH, 443 Main Street, Niantic

7:00 P.M.

- Call to Order Angie McLean
- Guest: Leo President & Jim Harris
- Minutes of November Meeting Pat Anderson
- Treasurer's Report Joe Anderson
 - Constitution Amendment
 - The following is the present Article IX, Expenditures

FILED IN EAST LYME
CONNECTICUT
Dec 4 2014 AT 1:45 AM/PM
[Signature]
EAST LYME TOWN CLERK

The Board of Directors shall be empowered to spend up to \$500 beyond budget specified items in any fiscal year in carrying on the ordinary business of the Corporation. Any expenditure in excess of the amount (\$500) shall require the consent of the Corporation's members attending either a Membership, Annual, or Special meeting.

The following is the amendment to the Constitution as approved by the Board at its November meeting. This must be approved by the members at a Membership meeting for it to replace the current one.

In order to efficiently carry on the ordinary business of the Corporation in any fiscal year, the Board of Directors shall be empowered to make internal budget adjustments between specified budget line items not to exceed a new increase of \$1,000. These internal budget adjustments will be reported to the membership by the Treasurer. Any net expenditure in excess of \$1,000 for the current year shall require the consent of the Corporation's members attending either a Membership, Annual, or Special meeting.

- Pantry Report Pete Hall
- Pantry Sign-ups Pricilla Swanson
- November Assistance Report Sandy Teixeira
- Thanksgiving & December Baskets Jeanne Bonin & Sally Bender
- Holiday Store Pam Kosinski
 - Report
 - Sign-ups
- Parade Float Report Ralph Bates
 - Walkers needed
- Community Outreach Report Nevien Nematalla
- Thank you notes—need a volunteer
- Announcements
- Other
- Adjournment

December 6, Niantic Parade

December 10, Ladies Night Out, Smith Acres, 7 – 9:00 P.M., \$10 for Care & Share

December 17, 9:30 A.M. Community Outreach, Pantry

December 22, 7:00 P.M., East Lyme Library

January 8, 7:00 P.M., **Niantic Baptist Church**