

MCCGJA DIRECTORS MEETING MINUTES

Wednesday, May 12, 2021

2:30 p.m. (via Zoom)

- The meeting was called to order at 2:35 p.m.
- Participants: Tom Borden, Larry Bauer, Janeko Bower, Ron Brown, Laura Eiffel, David Gabriel, Kevin Hagerty, Penny Moreci, Nadine Muller, Sally Pennypacker, Paul Premo, Rich Treadgold and Alan Schaevitz. Also, Dennis Brown, Lucy Dilworth, Lauren Hallinan and Brad Sharp.
- There was a lengthy discussion regarding the upcoming election of officers and annual reception. Tom asked that everyone think about possible candidates and submit nominations as soon as possible. Kevin graciously offered to continue as Treasurer should no other candidates/nominations come forward.
- An informal poll was taken as to whether members would be willing to attend an in-person reception. The outcome was favorable (11/14). This was tabled pending further venue research by Sally.
- It was moved, seconded and approved that the election of officers will be conducted via Zoom.
- Committee Chairs will send an outline of objectives to Tom for review. This will aid in contacting and recruiting members who may add value to the association's various committees.

There being no further business, the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Penny Moreci