

Girard Estate Neighbors Association (GENA) EXECUTIVE SESSION Board Meeting

Wednesday, May 14, 2014

Start: 9:00 P.M.

End: 9:30 P.M.

Board Members Present: Gaetano Piccirilli, President; Mark Leuzzi, Jr., Vice-President; Paul Rossi, Secretary; Loretta Rossi, Board member

Also Present: N/A

Directors Absent: Vince Ricchiuti, Board Member

Agenda Items:

1. New Board Members:

On the recommendation of Mark Leuzzi, Jr. and Paul Rossi, the board unanimously adopted a resolution to accept Annalisa D'Angelo as a Board member and David Storione as Treasurer (replacing Tom Janke, who has moved out of GENA's boundaries). Mr. Storione will take over accounts from Mr. Janke as soon as possible.

2. Expansion of the board

On a motion by Paul Rossi and second by Mark Leuzzi, the Board voted unanimously to propose the following change to **Article V** of the bylaws, from

“The Board of Directors, hereinafter referred to as the Board, shall consist of the four Officers of the Association and three Directors”

To

“The Board of Directors, hereinafter referred to as the Board, shall consist of the four Officers of the Association, in addition to no fewer than three and no more than seven Directors”

This will allow for the board to expand as the pool of volunteers grows, and will put the organization in a better position to apply for grant funding once the 5013c process is complete.

The proposed language change will be voted on by the membership at the next general meeting.

3. Allocation of funds for the Fall Trip:

At the request of the “Senior Class” Subcommittee of the Events Committee, The Board voted unanimously to approve expenditure of \$200 for a deposit to Starr Tours and \$100 as a deposit to Winterthur in preparation for the October bus trip.

Other Business:

Mr. Piccirilli will call the two new board members and let them know that they have been selected.

Next Board Meeting:

Wednesday, June 4 2014, 7:30 P.M. at the Rossi home, 2508 S Colorado Street.

Girard Estate Neighbors Association (GENA) EXECUTIVE SESSION Board Meeting

Next Public Meeting:

June 24, 2014, at 6:30 in the Donatucci Library

Prepared by: Paul Rossi, Secretary

Approved by: