

Draft Minutes – PVS ExCom Meeting – December 8, 2020

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted by Marianne Sponis. Attendees on the Zoom meeting were: Tom Tycz, Kal Nossuli, Dick Schwartzbard, Mary Rose de Valladares, Jannes Gibson, Jan Marx, Kathy Lake, Don Vierimaa, Rosemary Schwartzbard, Marianne Sponis, Dave Warthen, Kerry Hines, and Ellie Thayer. President Tom Tycz facilitated the meeting, opening it at 7:06pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the October 27, 2020 meeting electronically in advance of the meeting. Tom moved for a clarification of a sentence relating to the nominating committee. See in footnote. Kal seconded the motion, the motion passed unanimously, and the minutes as clarified were approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$13,015.48 in the treasury. Dick noted that there was no activity since the last meeting except a small increase in interest income.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave noted that there was nothing new to report.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Dave Warthen was the layout editor for the December TOOT and that Jan Marx is the layout editor for the January 2021 TOOT. Ellie noted that it is too early in the month for submissions.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that there is no updated news regarding the canceled 2021 ski trips. She noted that John Smith is monitoring local skiing.

EVENTS AND MEETINGS REPORT: The Events and Meetings chair, Marianne Sponis, reported on upcoming activities.

Thursday, December 10, 2020 – Zoom BYOB meeting, 4:00pm.

Tuesday, December 15, 2020 – Zoom holiday/monthly meeting at 7:30pm.

Tuesday, January 19, 2021 – Zoom monthly meeting at 7:30pm.

Marianne said that holiday attire and even ugly sweaters for the December ZOOM meeting were welcomed and that Sharon Mulholland and Dorian Janney were planning on including caroling. Jan Marx volunteered to write up the December meeting.

The group discussed whether the January Zoom meeting should be on the third Tuesday evening or on a weekend. The consensus was Tuesday evening meetings at 7:30 seemed to work well for the club.

* The sentence was clarified as follows: “Tom explained that Kerry Hines had agreed to head a nominating committee to search for a vice president replacement to serve out the remainder of the term and also to ~~be the nominee for vice president in the April 2021 election~~ **provide nominees for president, vice president, and other ExCom positions.**”

OLD BUSINESS: There was one item of old business.

Thanking Vice President Kal Nossuli for his service: Tom thanked Kal for his service as VP for these last 20 months. ExCom joined in with thanks.

NEW BUSINESS: There were three items of new business.

Nominating Committee: Kerry Hines, chair of the nominating committee, selected Dave DeVilbiss, Marianne Hines, Salli Diakova, Kathy Lake, and Ellie Thayer to be members of the committee. The committee selected a slate of officers to stand for election in April 2021 for two-year terms:

President: Barry Lake

Vice President: Cara Jablon

ExCom Member: Mary Rose de Valladares

ExCom Member: Jannes Gibson

ExCom Member: Manfred Boehringer

Kerry explained that Mary Rose and Jannes have agreed to continue on ExCom for another two-year term.

Barry Lake's appointment by ExCom to serve the remainder of the Vice President's term: Current Vice President, Kal Nossuli, is stepping down effective December 31, 2020. By-Law Section III(F) provides: "A vacancy in the Executive Committee shall be filled by appointment by a majority vote of the remaining members of the Executive Committee and the appointed member shall serve the unexpired term." Pursuant to this provision, Jannes moved to appoint Barry Lake to serve the remainder of term, i.e., from January 1, 2021 until the election in April 2021, Jan seconded the motion, and the motion passed without objection.

In a similar vein, VP candidate Cara, who is presently in her first year as an ExCom member, will step down from the ExCom Board position as the April election approaches. Sharon Mulholland has agreed to serve the remainder of Cara's term, i.e., until April 2022, subject to the process set out in By-Law Section III(F).

Next ExCom meeting: It was decided that the next ExCom meeting would be a Zoom meeting on Tuesday, January 26, 2021 at 7:00pm.

ADJOURNMENT: Tom adjourned the meeting at 7:31pm.

Minutes submitted by Ellie Thayer.