

**Giant's Neck Beach Association  
Pattagansett Women's Club**

Minutes

August 19, 2016

Draft (not approved)

**Call to Order**

President Barbara Kosheff called the meeting to order at 6:55 pm with the help of Anne Calanquin. There were 28 members in attendance.

**The President called for a motion to approve the minutes of the June 30 meeting which had been posted on the GNBA website and had been distributed to attendees of this meeting.** Anne Calanquin moved that the minutes be approved as presented.

Joan Malone seconded the motion. There were no additions or corrections. All were in favor and the motion passed

**The President then called for a Moment of Silence to remember members who had passed away since our last meeting.**

**President reported** that it has been a good year. There is a new directory that has been distributed to members. The By-laws had been updated and were no longer a part of the directory but were available on the website and hard copies were available this evening.

**The President called for approval of the By-law changes.** Joan Malone so moved, seconded by Marilyn Horton. There was no discussion. The motion was passed unanimously.

**Treasurers Report:** Pandy Wohler reported that it has been a good year, that events expense and income have basically broken even aside from the cookie swap. There is a balance of \$10,938 in the treasury. There was discussion of how this money should be spent. Joan Malone reminded us of plumbing and deck improvements that are needed in the clubhouse. Others spoke of the need for a dishwasher. The President called for approval of the Treasurer's report. Anne Calanquin so moved, seconded by Joan Malone. The treasurer suggested that the executive committee be empowered to spend monies on events and routine expenses that come up during the year when a quorum of the membership cannot be obtained. Anne Calanquin so moved, seconded by Marilyn Horton. Joan Malone reminded us that non-members attendance should not be subsidized. A vote was called for and the motion passed unanimously.

**Report of the Social Chair:** Robin Knowles reported that she has had a busy year with many well-attended social events. She called for help with the upcoming year and had many volunteers. She reminded us of the upcoming breakfast at the Morning Glory on September 12.

The President thanked Ellie Pringle for her service as Secretary. She also announced that Ellie would be chairing a committee to evaluate the signage of the beach community and that committee is looking for members. Bonnie Henninger volunteered to join Ellie on that committee. Helena nominated Lee Ann Burger as secretary Joan Malone seconded. There was no discussion or further nominations. All were in favor. Robin Bruno reminded everyone of the cocktail party tomorrow night.

Robin Knowles called for adjournment, seconded by Chris Paul. Everyone was encouraged to do more shopping.

Respectfully submitted,

Eleanor Pringle, PWC Secretary