

Annual General Meeting of Carefree Society June 16, 2016

Call to order at 5:00PM

Members present: Jennifer Werk, Terry Pipkey, Linda Renner, Fae Mooney, Steve Lorenz, Ken Biron, Susan Evans, Cathy Hickman, Shawnee Newton and Pam Kyrein.

Welcome new board members: Tara Chiasson and Gail Brawn

Terry requested introductions

Pam read last year's AGM report. Terry accepted as read, Linda seconded

President's report: Jennifer - opening statements

Treasurer's report: Shawnee read Treasurer's report and letter from accountant (provided in our hand-out)

Linda motioned to accept as read and Ken seconded

Ken motioned to waive the requirement to have audited statements, Fae seconded.

Appointment of Accountant: Terry motioned to re-appoint our accountants: Schmitz, Anderson & Nielson for another year, Steve seconded.

Executive Director's Report - Cathy - Susan motioned to accept as read, seconded by Ken

Nominations Committee report: Terry

Jennifer has stepped down as president.

Pam has stepped down as secretary.

Ken agreed to let his name stand for the position of Treasurer.

Terry agreed to let his name stand for the position of Vice President.

Linda agreed to let her name stand for the position of Director.

Gail Braun and Tara Chaisson will be members at large.

Jennifer motioned to adjourn at 5:32 p. m.