



## ALPINE COMMUNITY CENTER ANNUAL MEETING OF MEMBERS

September 25, 2018 - 6:00 pm

### AGENDA

#### BOARD MEMBERS

(P) = Present (A) = Absent (year = term ends)

\_\_\_ Glenda Archer (2018)

\_\_\_ Mike McMahon (2018)

\_\_\_ Clyde Farias (2019)

\_\_\_ Ray Meanor, Treasurer (2018)

\_\_\_ Patti Fox (2019)

\_\_\_ John McWilliams (2018)

\_\_\_ Richard Higgins, Vice President (2018)

\_\_\_ Louise Phipps, President (2018)

\_\_\_ Sue Hobbs (2019)

\_\_\_ Bob Ring, Past President (2019)

\_\_\_ Pene Manale Secretary (2018)

**WELCOME/ CALL TO ORDER** - Louise Phipps

**ROLL CALL** - Pene Manale

**FLAG SALUTE** - Ray Meanor

**INVOCATION** - Bob Ring

**FINANCIAL UPDATE** - Ray Meanor, Treasurer & Christy Kohl of Online Bookkeeping

**ELECTION OF BOARD MEMBERS** - Bob Ring/Clyde Farias

- Explanation of election process
- Slate of Candidates
- Introduction of and comments by nominees
- Nominations from the floor
- Ballot distribution
- Voting

**2017 - 2018 Year in Review** - Louise Phipps, President

**QUESTIONS/COMMENTS** (from the floor)

**ELECTION RESULTS** - Bob Ring & Clyde Farias

**ADJOURNMENT**