

**ENCORE Annual
Meeting Minutes
Date May 31, 2013**



President pro tem Melissa Yowell called the meeting to order at 2:00 pm in the Warrenton Community Center.

Meg Weaver read the minutes from the 2012 Annual meeting; these were seconded and approved.

Treasurer Michael McGonigle summarized the budget and the financial statement, which had previously been distributed to the membership via postal mail. He pointed out that the final accounting for the year should show \$410.59 in profits. He then reviewed the proposed budget for fiscal year 2013/2014.

Melissa read the proposed Bylaws amendments, which had previously been postal mailed to the members and explained the need for the changes. Both amendments were approved as read.

An audience member questioned the elimination of the \$5.00 membership discount for early renewals and Melissa reviewed the Board's decision.

Nominating Committee members Erhard Gross and Art Limbird explained the nominating process and presented the proposed slate of new officers. There were no nominations from the floor and the slate was approved as presented.

The meeting was adjourned at 2:25 pm.

Respectfully submitted,

Meg Weaver, Member