

Special Meeting Minutes

Thursday June 16, 2022

Wallingford HubCap, 128 Center Street Wallingford, Ct 06492

I. Call to Order

Mike Glidden called the meeting to order at 5:09 pm.

Present: Marge Abbagnaro, Linda Adamo, Kate McNamee, Leah Masella, Theresa Cipriani, Nikki Trocchio, Joan Parisi, Karen Grana, Mike Glidden, Caitlin Houston
and Executive Director: Liz Davis.

Absent: Bruce Conroy, Bob Parisi, Appointment of Alternates

MOTION: Mike Glidden made a motion to appoint Linda Adamo to vote for this meeting. The motion passed (8-0).

II. Approval of Minutes

a. Meeting Minutes 03-May-2022

MOTION: Mike Glidden made a motion to approve the minutes with as presented. Karen Grana seconded the motion. The motion passed (9-0).

III. Treasurer's Report

Marge Abbagnaro provided the board with a Treasurer's report.

MOTION: Karen Grana made motion approve Treasure's Report. Leah Masella seconded the motion passed (9-0).

IV. Election Of Board

- a. President-Mike Glidden
- b. Vice President-Theresa Cipriani
- c. Treasurer-Marge Abbagnaro
- d. Secretary-Kate McNamee

MOTION: Mike Glidden made a motion to reappointment Kate McNamee, Leah Masella and Nikki Troccio as regular members. Karen Grana seconded the motion. The motion passed (9-0).

MOTION: Joan Parisi made a motion to add Jeff Knickerbocker, Alison Cady Dave Polner as regular members. Karen Grana seconded the motion. The motion passed (9-0).

MOTION: Joan Parisi made a motion to accept Mike Brunjes as an alternate member. Karen Grana seconded the motion. The motion passed (9-0).

VI. Election of Officers

MOTION: Joan Parisi made a motion to accept the slate as proposed. Karen Karen Grana seconded the motion. The motion passed (9-0).

MOTION: Mike Glidden made a motion to as reappointment Kate McNamee, Leah Masella and Nikki Troccio as regular members. Karen Grana seconded the

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VII. Discussion and possible action regarding updates to bylaws

IX. New Business

a. Review of event binders-Caitlin Houston displayed binders for every WCI event and WCI welcome bags.

b. Discussion and possible action regarding purchase of holiday decorations

MOTION: Mike Glidden made a motion to allocate \$6,000 for purpose of purchasing for holiday decorations as was intended. Joan Parisi seconded the motion. The motion passed (9-0).

c. Discussion and possible action regarding establishing a capital improvement account

MOTION: Theresa Cipriani made a motion to open a savings account for \$5,000 for board designated funds. Karen Grana seconded the motion. The motion passed (9-0).

X. Executive Session pursuant to CGS 1-200 6a; purpose of session is discussion of annual review of staff.

MOTION: Mike Glidden made a motion to go into executive session. Joan Parisi seconded the motion. The motion passed (9-0).

XI. Adjournment:

MOTION: Joan Parisi made a motion to adjourn the meeting. Karen Grana seconded the motion. The motion passed (9-0). The meeting was adjourned at 6:46 pm.