

Annual Meeting - Minutes

Joint Focus Circle and Finance Committee (SMMC Board of Directors)

Thursday, January 20, 2023 4pm on Zoom

Minutes

Present on the zoom meeting were: Jen Keon, Elisa Bucci, Barbara Mulligan Rado, Kathleen Carpenter, Mary Jane Bender, Kathy Rigordaeva, Elizabeth Hogan and Jim David

1. Opening prayer: Mary Jane Bender called the meeting to order at 4:04pm and led the opening prayer
2. Brief Welcome Mary Jane did a brief welcome and Jim spoke briefly about the purpose of the group.
3. Icebreaker – What was your very first job? Everyone shared their first job(s).
4. Welcome to new members – Elisa welcomed Elizabeth Hogan to the Finance Committee and to the joint Focus Group and Finance Committee group (aka the Board of Directors)
5. Thank you to departing members - Elisa expressed the heartfelt thanks of the group to Ruthann Nolan for her service as our treasurer these past six years, for her commitment and for the warmth and fun she always brought with her to meetings; Elisa also expressed thanks to Mary Jane as our out-going Chair for her leadership these past six years. Mary Jane thanked everyone and expressed her gratitude to Elisa for taking over the Chair position, and her confidence that Elisa would do a great job.
6. Formal election of Elisa Bucci as Chair - Mary Jane called for a motion to elect Elisa to the position of Chair of the Board and of the Finance Committee. The motion was made by Ed Ruscitti and Elizabeth Hogan seconded the motion. There was no further discussion and the motion passed unanimously.

Jim pointed out that it was a year ago that Elisa began this journey when she was asked to consider being the chair. She has spent the last year learning from Mary Jane, and the vote today brings that process to completion.

A few other words were shared, and Elisa called for a motion to adjourn the meeting. The motion to adjourn was made by Mary Jane Bender and seconded by Kathy Rigordaeva. The motion passed and the meeting was adjourned at 4:35pm.

Respectfully submitted,

(Rev) Jim David, Clerk

