Corning Area Aging in Place
ANNUAL MEETING Thursday 2/20/2025
(immediately following the February Program Meeting)

President, Mary Woollatt called the meeting to order at 11:15 am.
Secretary, Star Bright called the roll of Board and $25 paid Members. We have a quorum.
Motion made by Tom H., seconded by Jan G. to accept the minutes as e-mailed rather than read aloud. Approved.

Committee Reports for 2024 were presented:

Treasurer 2024 report and Auditors Report – Tom H for Pam S – we are in good financial shape with approximately $4000 to start the year.

Program Committee: 2024 Program Review – Judy G
goal for 2025 is to provide a balance of topics: medical, local, etc.
please let committee know of ideas for future speakers

Membership: Mary H reviewed our rolls and cleaned out those who have not attended for 2 years. Considerable postage and printing costs were saved. New members continue to add to our roll.

Communications: Sue G – no report

Technology: Derek W- all programs have been videoed

Nominating: Judy G, Margo B, Mary D, Sue G
Proposed Board Members for Class of 2028 - 3-year Terms

1. Mary Hallinan - First 3-yr Term
2. Bernie Baldini - First 3-yr Term
3. Pauletta O'Donnell - First 3-yr Term
4. Pam Schmitt – Second 3-yr Term

possible new member Hilda Allington will be contacted by Mary H for her interest

Motion to elect these four Board Members made by Margo B, Seconded by Gisela S. Motion approved.

Proposed Officers and Committee Chairs to be presented to the Board of Directors at the Board Meeting to follow this Meeting.

Proposed Officers for 2025:

President:	Mary Woollatt
Vice President:	Mary Daly
Treasurer:	Tom Hart
Secretary:	Clara (Star) Bright

Proposed Committee Chairs for 2025:

Program chair:	Margo Brown & Judy Garrett
Publicity chair:	Tony Maio
Membership Chair:	Mary Hallinan
E-Communications Manager:	Sue Gruber
Technology Master	Derek Woollatt
Webmaster:	Roger Bartholomew and Leslie Malouin

Old Business: Roger submitted a report on our website. It is funded through 2025. Site needs updating with new officers and rewording about Covid. Site is not visited often. May want to review use and consider other ways of capturing presentations.

New Business: none

Motion to adjourn made by Judy G. and seconded by Jan G. Approved.
Meeting adjourned at 11:34 am

Respectfully submitted,
Star Bright, secretary