

12/6/2012 – AGENDA

WELCOME

Introduce **VIP** members & guests

Reminder – Collecting dues at Registration.

Pick up your member book additions and correction sheet to add to your book.

Board **ELECTION** results – read names, Chuck H. withdrew his name.

Recognize service – give coaster to

Viola Sadler – 2 terms or 4 years – Set up our GJAOC web site.

Chuck Holt – 1 year

Bylaw revisions on table – read them over – vote after lunch

Centerpiece **ENVELOPES** – draw a number and hold till end of program

LUNCH

CALL THE MEETING OF MEMBERS TO ORDER –

QUORUM is present

Bylaws revisions – move to approve – second the motion – Vote

vote all changes as one body.

OR pull separate items for discussion if not passed as a whole

move the remainder of items – second – vote

discuss pulled item(s) – move – second – vote

SWEAR IN 2013 BOARD MEMBERS

PROGRAM – present gift(s) to speaker(s)

Adjourn

Thank you for coming, see you in March