

Minutes of Meeting of AlfaSeeYas Chapter
March 17 & 18, 2005
Tifton, Georgia

There was a General Meeting on March 17, 2005 called prior to the scheduled meeting at the pre-rally in Tifton, Georgia. The meeting was called to order by President Bruce Monte at 6:55 PM.

The following officers were present at the Meeting:

- Bruce Monte
- Rosemary Monte
- Karen Hugo
- Tony Monson.

Treasurer Rosemary Monte stated that she needed someone to audit the Treasurer's records. She explained the duties of the committee including the filing of a report of their findings with the Executive Board. Joann Smith, Suzi Habeck, Shirlene Chewing, and Bea Christensen volunteered to serve as auditors. They will meet on Saturday afternoon to audit the AlfaSeeYas' books.

Tony Monson asked the Chair for the floor. He explained that we needed a nominating committee to serve for the current year. He also explained the basic duties of the nominating committee and that the term would be for one year. He also explained about the quorum that the bylaws requires for meetings and the fact that the Nominating Committee must be elected.

Nominations were obtained for the Nominating Committee and consisted of Gene Bergstrom, Dave Kiesig and Bea Christensen.

Motion made by Bill Fort to accept the Nominating Committee as listed above. Motion seconded by Jack Etter. Call for discussion. No discussion being made, there was a call for the vote. The vote was unanimous to electing Gene Bergstrom, Dave Kiesig and Bea Christensen to be the chapter nominating committee for the coming year. The Nominating Committee decided among themselves to select Bea Christensen as the Chairperson. They will meet and present a slate of officers for the scheduled meeting as called in the *See Ya Connection* Newsletter.

A motion was made and seconded to close the meeting at 7:30 p.m. and that the meeting be resumed the next night. Motion carried.

March 18, 2005

Meeting resumed at 6:30 PM by President Bruce Monte. Same officers were present for the meeting.

Rosemary Monte read the Treasurer's Report. The chapter has a balance of \$10, 230.16 as of January 31, 2005. There are expenses to be paid from that amount for the rallies.

Karen Hugo read the Minutes of the last meeting. Motion was made for the minutes be approved as read by Tony Monson. Motion carried.

Tony Monson asked the chair for the floor. Tony Monson introduced the nominating committee – Chairperson Bea Christensen then took the floor and introduced the rest of the committee of Dave Kiesig and Gene Bergstrom.

Bea Christensen read the slate of proposed nominees for officers:

- President – Bruce Monte
- Vice President – Norm Duarte
- Secretary – Karen Hugo
- Treasurer – Rosemary Monte
- National Director – Tony Monson
- Alternate National Director – Bill Harju

She explained that the Committee has contacted the two candidates for office that were not present at this meeting to verify that they still wanted to be considered for that position. Both Norm Duarte and Bill Harju agreed via e-mail to the committee with their acceptance. Bea then asked for nominations from the floor three separate times. At that time Frank Chewing moved that the nominations be closed. Moved and seconded.

A motion was made by Joyce Herman that the slate of officers as presented by the Nominating Committee be elected by acclamation. Motion seconded. The vote was unanimous.

Bea Christensen then had the officers present stand, be presented and swear an Oath of Office to serve the chapter. The Nominating Committee's job being completed, the floor was yielded to the President.

Discussion of the upcoming rallies was mentioned : May in Lebanon, Tennessee.

Discussion of the Alfa National Rally in Gillette, Wyoming in June. Bruce encouraged

everyone to get involved in one of the Sundancer chapters and try to attend the National Rally if possible.

Mention was made that the Atwood phone number had changed and it should be 800-825-4328.

Motion to close the meeting by Jack Etter. Motion seconded. Meeting adjourned at 7:00 PM.

Submitted,
Karen Hugo, Secretary