



# Eastern Connecticut RC&D

Eastern Connecticut Resource Conservation & Development Area, Inc.  
24 Hyde Ave., Vernon, CT 06066 \* (860) 7377408 \* [www.easternrcd-ct.org](http://www.easternrcd-ct.org)

## Eastern Connecticut RC&D Council Meeting Minutes Annual Meeting Monday June 25, 2012

John Guskowski called meeting to order at 12:27pm.

**Board Participants:** Phil Chester, Wini Olson, Margot Burns, Tom O'Dell, Paula Stahl, Tom Seidel, Jim Larkin, John Guskowski, Lois Bruinooge

**Secretary's Report** –Motion made by Wini Olson, 2ed by Phil Chester, a motion to accept meeting minutes from June meeting. Motion carried. Abstentions from Jim Larkin.

**Treasurer's Report** –Motion made by Paula Stahl to approve 1/6<sup>th</sup> of 2011-2012 budget and carry the budget discussion to the next meeting in August, 2ed by Lois Bruinooge. Motion carried.

### New Business

- ***Election of Officers***
  - President: John Guskowski
  - Vice President Lois Bruinooge
  - Treasurer: Barbra Kelly
  - Secretary: Margot Burns
    - Motion to close with a single ballot for the slate of officers. Motion by Paula Stahl and 2ed by Phil Chester. Motion carried.
    - Motion to ratify officers Motioned by Paula and 2ed by Phil. Motion carried
- ***Annual Plan of Work***
  - Motion by Lois Bruinooge 2ed by Paula Stahl to approve the annual plan of work for 2012-2013. Motion carried.

### Old Business

None to Report

### Adjourn

Motion to adjourn meeting at 12:55pm by Lois Bruinooge, 2ed by Paula Stahl, motion passed.