

## GMEA General Meeting

January 26, 2012

Cone Meeting Room 4:00PM

In Attendance: President: Harold Munrow

1<sup>st</sup> Vice President: Phyllis Swift

2<sup>nd</sup> Vice President: Absent

Secretary: Vicki Gabriele

Treasurer: Absent

Receptionist: Absent

Representative Officer: Linda Marini

Approx. 14 members present.

Financial report was presented by Harold. As per Terry, GMEA should be debt free by July. Financial report will be posted to the website as soon as Terry is feeling better.

### **Old Business:**

Lawsuits still pending:

Cary Fleisher –Deposition was done he claims that he has brain cancer and dementia and doesn't remember anything. Things are beginning to fall into place and we should get reimbursed for some if not all of the \$80,000 that was spent.

Kieran Engold – A motion to dismiss has been filed and if the Town doesn't respond she will be probably be reinstated.

### **New Business:**

We will be having E-Board elections sometime in April.

Positions that are up for election are:

President, 2<sup>nd</sup> Vice President, Secretary, Receptionist and Representative Officer.

The E-Board will be accepting nominations.

The next meeting will be in March and at that time we should have a better idea of who has been nominated and which members of the E-Board will seek re-election.

We will be voting on a change in the By Laws that would state that GMEA will be closed down during the Months of July and August.

With the retirement of Jim Lavin and no replacement in place all questions should be sent to Allison Graham.

Members have asked if we will be holding a social event for GMEA members. We had a brief discussion and will be putting a poll up on the website so that you will be able to vote on it and what type of social the members might be interested in.

The meeting was adjourned at 4:25 p.m.