

GMEA General Meeting

March 29, 2012

Cone Meeting Room 4:00PM

In Attendance:

President: Harold Munrow

1st Vice President: Phyllis Swift

2nd Vice President: Absent

Secretary: Vicki Gabriele

Treasurer: Absent

Receptionist: Sue Ambrogio

Representative Officer: Linda Marini

Approx. 5 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. At present we still have about \$35,000 left to pay in attorney's fees. We are hoping to have this paid off and retain a new attorney before negotiations begin in December.

Old Business:

Lawsuits still pending:

Cary Fleisher – Awaiting court date to settle. Should have a better idea of what is happening around 4/5/12.

Kieran Engold – Still pending.

New Business:

We will be having E-Board elections sometime in April. There will be 5 positions opened. The positions that are up for elevation are:

President, 2nd Vice President, Secretary, Receptionist and Representative Officer.

The E-Board will be accepting nominations. Nomination form is available on the GMEA website.

Info will be posted on the website for the purposed changes to the bylaws. In lieu of mailing we would like to send info via email as to save the money for the printing and postage

Elections:

The new members of the Eboard will be put into office in June before the summer shut down. We will need to have the vote at the general meeting.

We are hoping to change the bylaws so that the election can be based on members present and absentee ballot. Also would like to change meetings to biannual and as necessary. Not enough members attend to make any meeting worthwhile.

The meeting was adjourned at 4:17 p.m.