

Hale Byrnes House Annual Members Meeting
Sunday, October 25 4-6 PM Minutes

The 2015 Annual Members Meeting was brought to order at 4 PM on Sunday, October 25, 2015 by Nancy Parker, Board President.

Members were asked to stand and introduce themselves to the group.

Nancy then gave the Treasurer's Report.

No Secretary's report was given as no members meeting had been held since Barbara White was still Chairman.

Old Business:

President Nancy Parker reviewed the activities of the past year, including public programming, bricks and mortar issues and our work with the Christina Conservancy. Kathy Desimone, Secretary, Kim and Carla were thanked for sending out the membership renewal letters.

New Business

The slate of officers was presented and voted on. All were elected unanimously by those present.

Renewing terms of office: 2016-2017- Nancy Parker, Board President, (one year term)

Three year Board terms: 2015-2016; 2016-2017; 2017-2018; Chris Mlynarczyk, Oriole O'Neal, Debbie Poffenberger, Donna Draper, Kathy Desimone,

New Board members elected for new 3-year terms of 2015-2016; 2016-2017; 2017-2018: were

Glenn Pusey, Mark Campbell, and **Judy Jennings, Treasurer**. Please see Board page on website for their bios.

The Executive Committee for 2015-2016 will now be: Nancy Parker, President; Donna Draper, Vice President; Kathleen Desimone, Treasurer; Judith Jennings, Esq., Treasurer.

Donna Draper presented a Tribute to recently deceased member, Anna May Case

Kim Burdick told us about the upcoming November & December Programs and reminded us that the house is closed for the winter in Jan., Feb., March, except for a DAR meeting that will be held here and the possibility of a Washington's Birthday program that Chris & Kathy are planning.

Carla Stone gave us an update on septic system, leach field & cellar, and Kim & Carla gave an update on the pending structural repairs & proposed grant application

As part of new business, a Round Robin Format Question and Answer session on what kind of programs our members would like to have in 2016 took place. Kim will follow up on contacting potential speakers.

Volunteer Opportunities, please sign up on sheet Nancy Parker

President Nancy Parker then called forward Beth and Cathy Gray, presenting them with certificates honoring them as “Volunteers of the Year.” Each twin has contributed approximately 400 hours towards reorganizing the DSPA files and have begun photographing and digitalizing the old artifact registration list that Donna and Ralph Kavanaugh did so many years ago,

Kim Burdick, Curator in Residence and Chairman of the State’s Preservation 50 ad hoc committee then presented a talk on Our History/Saving THIS Old House.

The meeting was adjourned and soup, coffee, & dessert was served.

Respectfully submitted,

Kathleen Desimone. Secretary