

East Boston PierPAC

December 11, 2018

Annual Meeting

Election of Board of Officers

Attendance:

Mary Berninger

Fran Carbone

Lucille Drago

Bernardine Joslin

Karen Maddalena

Rose Petraglia

Melissa Tyler

Karen Buttiglieri

Peter Cardinale

David Halbert

Sal LaMattina

Louise Montanino

Frances Piantedosi

Connie Carbone

Jerry Deneumoustier

Mary Hanlon

Adrian Madaro

Lucille Monuteaux

Bob Strelitz

Associate Members Present:

Tom Bruno

Margaret Farmer

Libby Scimeni

Mary Cole

Lucille Reed

Alex DeFronzo

Mary Romano

Attendance taken. (Bernardine Joslin arrived after the attendance was taken and after the ballots for the election were distributed, collected and counted.)

Mary Berninger - Welcome to the annual meeting. Let's start with the approval of the minutes.

Additions, corrections, deletions to November 20 minutes?

Louise Montanino- There was something that they said I said, that Lucille actually said. (Referred to the nomination of Bob Strelitz.)

Mary Berninger - So, Lucille you nominated who?

Lucille Monuteaux - Bob Strelitz.

Mary Berninger - So Maria will make that correction in the final version. Anything else? Seeing none, may I have a motion to accept the minutes?

David Halbert - Motion to accept minutes.

Connie Carbone - Second.

Voted and passed.

Mary Berninger - At this time we are going to vote for the Board of Directors. The nominations were last month. Does anyone who was nominated want an opportunity to speak for a minute or so.

Karen Maddalena - You know Bernardine is coming. I think we should defer the vote until Bernardine comes because that is in the minutes. You have to be here to vote.

Sal LaMattina - The meeting started at 6:00.

Richard Lynds - Just by clarification. There is nothing that prevents her from casting her vote when she arrives. She can cast her vote when she arrives.

Mary Berninger - Maria is going to pass out the ballots now.

Richard Lynds - You can ask, if there is no objection, have Maria, the secretary, count the votes.

Mary Berninger - If there is no objection from the body, is it all right if I ask Maria to count the ballots?

Richard Lynds - The Clerk can certify it.

Ballots were distributed to the Board of Directors and collected by the secretary, Maria Conti. Ballots were counted by Richard Lynds and Maria Conti in the presence of Sal LaMattina and Karen Buttiglieri.

Results:

President

Bob Strelitz - 12

Mary Berninger - 6

Vice President

Karen Buttiglieri- uncontested

Treasurer

Fran Carbone - uncontested

Clerk

Louise Montanino - 11

Bob Strelitz - 7

2019 Board of Officers

President - Bob Strelitz

Vice President - Karen Buttiglieri

Treasurer - Fran Carbone

Clerk - Louise Montanino

Karen Buttiglieri - Motion to adjourn.

Seconded by acclamation.