

New England Association of City & Town Clerks

Annual Meeting November 17, 2004 Park Plaza Hotel Boston, Massachusetts

The Annual Meeting was called to order by President, Marie Crimmins at 1:00 pm. Boston City Clerk, Rosario Salerno, welcomed everyone to her city of Boston. She stated that Boston was a great walking city and hoped everyone would take advantage of all the city has to offer.

The secretary's report was made available to the membership. A motion was made, seconded and so voted to accept the minutes as submitted.

Treasurer, Irene Masse, submitted her report stating that that dues fell short by approximately 100 members. Members present all received a copy of the report. A motion was made and seconded to accept the report as submitted.

The proposed budget was presented by incoming president Leslie Cotton. The budget total presented was \$23,500. A motion was made and seconded to accept the 2005 budget as submitted. The motion passed unanimously.

The nominating committee presented the slate of officers for 2005 as follows: Leslie Cotton- President, 1st VP- Elizabeth Crowley, 2ndVP-Brenda Caldwell, 3rdVP-Diane Trippett, 4thVP-Barbara Oles, 5thVP Catherine Stover, Secretary-Patricia Donovan, Treasurer-Irene Masse, and Editor- Wilma McDonald. Executive Board Members: Geraldine Pacheco- MA, Leona Mainville – CT, Clyde Jenne-VT, Anne Irons-RI, Roberta Fogg-ME, and Linda Jette-NH all for a three year term. The secretary cast one vote for the slate of Officers and so voted by the membership.

Leslie Cotton updated the membership of the 2005 Conference details. The Conference will be held at Foxwood in Ledyard CT. She invited everyone to attend what is going to be a very exciting time.

With no further business to be presented the meeting was adjourned at 1:30 pm by President Marie Crimmins.

Respectfully submitted,
Patricia Donovan, Secretary

