

New England Association of City & Town Clerks

Annual Business Meeting

November 17, 2005

Ledyard, Connecticut

The Annual Business Meeting of the New England Association was opened at 4:15 pm by president, Leslie Cotton.

A motion was made, seconded and so voted to accept the minutes of the previous meeting as submitted.

A motion was made, seconded and so voted to accept the treasures report as submitted. Kathy Quin, current Chairman, and Kathy Wall, New Chairman of the NEMCI&A addressed the membership on the finances regarding staying at Salve Regina College or moving somewhere else. The Board of directors will meet tomorrow (Nov. 18th, 2005) before leaving the conference. It was stated that the New England Clerk's Institute is one of the best things about the New England Association and it must continue.

The proposed budget was submitted to the membership by incoming president Elizabeth Crowley. A motion was made to increase the budget by \$1,000 to donate to the campaign for IIMC VP. Patty McCoy of Vermont is seeking the office. A motion was made, seconded, and so voted to approve the budget amount of \$25,300.

President Leslie Cotton stated that a membership directory would be printed and mailed to all members. The postage will be paid by her town of Southington with the city of Hartford taking care of printing costs.

Leslie announced that the Executive Board has appointed Susan Mooney as Webmaster for the NE Website. Nomination were presented to the membership as follow and voted unanimously.

Elizabeth Crowley, incoming president invited all to attend the 2006 Conference to be held at the Newport Marriott Hotel November 15th thru 17th, 2006. The Committee is working very hard to make it enjoyable and educational.

A motion was made, seconded and so voted to adjourn the meeting at 5:15 pm.