

January 24, 2023

Dear GB,

We missed our Ms. Kim at the meeting so here is my attempt for some abbreviated notes for our special meeting to preview and approve the annual meeting documents.

Attendees: Pastor Doug, Dennis Christo, Bob Converse, Dennis O'Malley, Nancy White, Charlie Whittall, Dave Raphael. Kim Pare was on vacation.

We opened the physical and virtual Zoom meeting at 6:30 PM in the GPC Conference Room.

Topics:

- a. Reviewed and approved the Agenda.
- b. Reviewed and approved the revised Ballot adjusting Selah Explanation wording.
- c. Reviewed and approved the Final 2022 Budget Execution and the Proposed 2023 Operating Budget.
- d. Discussed the Ballot presentation process with Dave Raphael proposing Ballot Items 1 (Last Meeting Minutes) and 2 (Annual Operating Budget for 2023), Nancy White proposing Item 3 on Selah, and Dennis O'Malley as the GB Slate proposer.
- e. We reviewed attendance, ballot counting, virtual questions, virtual recording/presentation for at-home member participation.
- f. We discussed the Office preparation of the meeting packets for mailing and email transmission.
- g. We also discussed the YMCA inquiry sent to Nancy by their Camp Director about their ability to use Selah again this summer. We agreed to inform the Y of the availability of Selah for use this summer period with details to be determined. We will be prepared to negotiate terms given our need for property management and maintenance oversight since we lack our own Team without Ken and Nancy White. Dennis advised he will inform the Y senior leader, Kena Koscova, of the fact that we will be exploring sale of Selah with interested parties in the future, and that Selah will be available for Y use this summer as no sale will preclude the YMCA summer use.

We concluded our work at 7:30 PM.

Dennis Christo
Chair