

Clear Lake Area NSS/Moon Society Chapter

Meeting Minutes, 2022-04-19

- Call to Order 6:28 p.m., Conference Room, Bay Area Community Center. In-person attendance four members including two officers and one director. This constitutes a quorum to do business under our bylaws.
- Review minutes of February 15th, 2022 Chapter meeting.
 - Doug Hall moved acceptance of the minutes, Keith Dauzat seconded. Motion carried unanimously.
- Old Business
 - Appointment of Keith Dauzat as assistant treasurer; need to determine time and place for updating Wellby signature card. Keith states that he is good for Fridays before 1 p.m. Still need to get with Marianne.
 - Status of proposed bylaws amendment classifying Chapter members as active or inactive. On hold at this time.
- New Business – None.
- Announcements
 - Next meeting: June 21st, 2022, both to be held at 6:00 p.m. at the Bay Area Community Center.
 - “Breakfast on the Moon” is being sponsored by Sacramento L5 Society on April 23rd, 2022 at 9 a.m. Central Time
- Adjournment moved by Doug Hall, seconded by Keith Dauzat. Motion carried unanimously.