

Clear Lake Area NSS/Moon Society Chapter

Annual Meeting Agenda, 2022-10-18

- Welcome
- Call to Order
- Review minutes of August 16th, 2022 Chapter meeting which was postponed due to unavailability in September and minutes of September 20th, 2022 Chapter meeting.
- Treasurer's Report (pending availability)
- Announcements
 - Next meeting: Harris County only issues meeting dates six months in advance. We will apply for openings after the first of the year. There will not be a January meeting; our first meeting should be in mid-February. Meeting dates will be sent out by email once available.
 - Social event scheduling:
 - A Movie Night is planned for the afternoon/evening of Saturday, November 19th.
 - A Christmas party at Anita's is scheduled after the annual Clear Lake boat parade on December 17th.
 - Next online meeting of the NSS Chapters Assembly will be held on Monday, November 14th, 2022.
- Elections for Chapter officers and directors for 2023:
 - The current slate of officers and directors was renominated at the September meeting. No nominations were received by email before the closing date of Friday, October 15th. Nominations will reopen before voting, but if no additional nominations are received from the floor the current slate will be deemed renominated by acclamation.
- Old Business
 - "Network For Good" Contribution Returned Email

- New Business
- Adjournment

Following the close of the meeting, anyone who wishes to continue with convivial conversation may propose an after-meeting at a local restaurant (Dutch treat).