

Clear Lake Area NSS/Moon Society Chapter

Annual Meeting Minutes, 2022-10-18

- Call to Order: Bay Area Community Center Conference Room, 6:19 p.m.
 - Attendance:
 - In person: 3 (2 officers, 1 director)
 - Via Zoom: 2 (1 member, 1 director)
 - This constitutes a quorum to do business under our bylaws.
- Note: Technical difficulties with opening the Zoom meeting, eventually resolved. Our apologies.
- Review minutes of August 16th, 2022 Chapter meeting which was postponed due to unavailability in September and minutes of September 20th, 2022 Chapter meeting.
 - Doug Hall moved acceptance of 2022-08-16 minutes as read, Larry Friesen seconded. Motion carried.
 - Larry Friesen moved acceptance of 2022-09-20 minutes as read, Doug Hall seconded. Motion carried.
- Treasurer's Report not available at this meeting
- Announcements Made:
 - Next meeting: We will apply for openings after the first of the year.
 - Social event scheduling:
 - Movie Night: Saturday, November 19th.
 - A Christmas party at Anita's: December 17th.
 - NSS Chapters Assembly online 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 were reopened from the floor, but as no

additional nominations were made the existing slate was deemed re-elected by acclamation.

- Old Business
 - “Network For Good” Contribution Returned Email
 - Jay Lewchanin not present, no action reported
 - New Business
 - The chair introduced recent developments with PayPal which cast doubt on our ability to rely on them as a neutral and impartial payment processor.
 - Larry Friesen moved that the Chapter disassociate itself from PayPal, Keith Dautat seconded.
 - Eric Bowen proposed that we continue with Paypal while researching alternatives. Larry Friesen withdrew his motion and proposed tabling for now and taking up again in February. No objections received.
 - The Chapter viewed videos on 32 Years of Hubble and Hubble’s Guide to the Cosmos. Also the latest Marcus House video.
 - Doug Hall moved Adjournment, Nathan Price seconding. Motion carried.
- Adjourned at 7:45 p.m.