

Woman's Round Lake Improvement Society Minutes of January 21, 2016 Annual Membership Meeting

Attendance:

Deb Albrecht, Nancy Theissen, Diane Marchand, Lydia Hoffman, Tom Bergin, Richard Theissen, Mue Ziegler, Peter Sheridan, Lance Spallholz, Norma Spallholz, Eva Sackal, Sharyn Marchione, Paul Block, Jonathan Albrecht, Diane Shapiro, Courtney Max, Cindy Sabia, Alyse Peterson, Paula DeSimone

Call to Order:

The meeting was called to order by Deb Albrecht at 7:01pm.

Minutes:

A motion was made to approve the Minutes of 12.17.15 by Eva Sackal, seconded by Richard Theissen and approved, with one abstention.

Correspondence:

- Deb Albrecht read a letter dated 1.6.16 from the Saratoga County Department of Social Services to Members of WRLIS extending sincere and heartfelt appreciation for assisting over 400 children with gifts, clothes and food.
- Deb made mention of "Thank You" card received from Tina Harris on behalf of the family of Jeffrey Harris.
- She sent a "Get Well" card to Corliss Robichaud on behalf of WRLIS.
- Informational - Peter Glassman passed away, beloved husband of Elyn Zimmerman.
 - Maggie McDonough became a grandmother.
- Deb personally thanked WRLIS for "Sympathy" cards sent on behalf of her mother's passing.

Financial Officer's Report: Alyse Peterson presented the Annual Financial Officer Report for Calendar Year 2015.

Treasurer's Report:

- Tom Bergin presented the Balance Sheet for December 2015. (report attached)
- Tom mentioned that WRLIS's contribution to the Library for 2016 was reduced by \$5,000.
- Ended 2015 with \$2,500.
- A motion was made to approve the WRLIS 2016 Budget by Diane Marchard, seconded by Peter Sheridan and unanimously approved.

Committee Reports:

Trustees: Nancy Theissen reported that she and Jennifer Hurd attended the January Malta Town Board Meeting to welcome the new Board members and give a brief overview of the Round Lake Library. She also shared that WRLIS has hired a Library architect to analyze our facilities and programs in hopes that we might better serve the future needs of Malta residents.

Grounds: Dick Theissen reported maintenance on the grounds is going well; Village took down the tree; planted seeds.

Buildings: No report

Publicity: Eva Sackel made mention that she is working on updating the WRLIS website to conform to being very current, very fresh.

Improvements: No report

Nominations: Deb Albrecht handed out ballots to members in attendance to vote for the following officers and their respective positions - the following officers were elected:

Deb Albrecht - President
Jon Albrecht - Vice President
Cindy Sabia - Secretary
Rachel Ziegler-Sheridan - Trustee
Courtney Max - Trustee
Lydia Hoffman - Trustee

Membership: Eva Sackal reported that some members are behind in their dues; a reminder will be sent out.

Historical Society: No report

Programs:

- Eva Sackal reported that the Markets of Round Lake (formerly the Arts and Crafts Festival) is proceeding on schedule - there will be a book market, a food market, an Indie crafts market, and a traditional crafts market.
- Lance Spallholz asked to be contacted if there is interest in volunteering for the Antiques Festival, which is also proceeding on schedule.
- Deb Albrecht mentioned the Night of Illumination Committee will meet in mid-February.

Old Business: No report

New Business:

- Deb Albrecht handed out ballots to the members in attendance to vote for the below Constitutional Amendments, with the following results:
Articles V, I, III and VI- re membership Yes 4, No 11
Article IV Yes 13, No 2
Article V Section 2 Yes 11, No 3, Abstain 1
Article I Section 2 Yes 11, No 4
Article I Section 3 Yes 12, No 3
Article I Section 5 Yes 12, No 3
Article I Section 6 Yes 10, No 4, Abstain 1
Article VIII-Amendments and Revisions Yes 11, No 3, Abstain 1

Tom Bergin, on behalf of himself and the members of WRLIS, thanked Lance Spallholz for his contribution to the Constitution. Lance will provide the secretary with a copy of the Constitution and the approved Amendments.

- Lydia Hoffman would like to organize a committee for a “**First Ever Round Lake Cookie Smackdown.**” Essentially, she is looking for 15-20 local bakers to compete in several categories for best cookie. Event would take place sometime late March, mid-April. Most importantly, she needs bakers to move the project forward; some members have already showed interest.

Dates to Remember:

Board of Trustees: February 9 at 7:00pm
WRLIS Meeting: February 18 at 7:00pm

Adjourn:

A motion to adjourn the meeting was made by Deb Albrecht at 8:00pm.