

MINUTES FROM ASSOCIATION MEETING 2 AUGUST 2022

- Sign In and partake of the catered fruit and cheese trays served by the club from 50/50 funds gathered in the previous year
- Meeting called to order at 7PM
- Welcome to all from the President, Bill Filbert
- The Pledge of Allegiance and Moment of Silence
- Introductions made all around of those in attendance
- Normally a brief police report is made at this point but the 3rd Precinct officers are all in attendance at a major event at Virginia Wesleyan as part of the SPCP (Strengthening Police and Community Partnerships) Council of which I, Bill, am a member
- Introduction of our guest speaker, Officer Kevin Davis of ABC Regional Office
- Officer Davis identifies what ABC does, how they manage the various establishments that sell or distribute alcoholic beverages within the commonwealth and how ABC is organized. Officer Davis answered several thoughtful questions from the audience and relayed information about the sanctioning process of a local club.
- Old Business:
 - i) The minutes from the May meeting were read and approved as read
 - ii) Proposal 1 from May to amend the constitution concerning taxes and financial review considered but not voted because quorum of 20 households not realized
 - iii) Proposal 2 from May to amend the constitution concerning dissolution of the association considered but not voted because quorum not realized.
- New Business:
 - i) Financial Report read: \$12,000 in bank, 81 paid members, \$1800 in and \$1100 out so far this year. Time to really start gathering dues from returning members
 - ii) Slate of officers for 2023 announced: President-Bill Filbert, 1st VP- Dr. Richard Hamlet, 2nd VP, Wes Neal, Treasurer-John Bilzor, Secretary-open.
 - iii) The Voting process explained, will be discussed in next email newsletter
 - iv) CPERT (Cypress Point Emergency Reaction Team) concept brought up and discussed. Will be announced in a follow up email to the membership.
- 1st VP Comments: Re-paving of our streets and need for permits if doing work.
- 2nd VP Comments:
- Questions/Comments from the floor: Bob Morgan introduces the idea of combining regular meetings with a social event in order to improve attendance. Will consider this at our next board meeting.
- Meeting adjourned at 8PM.