



P. O. Box 121  
Cotuit, MA 02635

### **Minutes**

**Annual Meeting, Tuesday, August 21, 20168, Freedom Hall, 7:30 PM**

**Board Members Attending:** Jim Dannhauser, Phyllis Miller, Bill Babcock, Tom Burgess, David Doyle, Chris Gargiulo, Dick Hamilton, Leslie Leveille, Mike Scanlon, Carol Zais

**Via a check in process at the door, it was determined that a quorum of over 20 dues paying members of the Association were in attendance.**

**President Jim Dannhauxser** called the meeting to order at 7:35 PM.

He called on **Tom Burgess, Secretary** to present the **report of the Nominating Committee**. Tom nominated the following individuals to stand for re-election - Natalie Spence, Dave Doyle and Fred Johanson - and Seth Burdick for election, all to three-year terms that expire in 2021. Lallie Lloyd was nominated to complete Bill Babcock's term which expires in 2020. Jim called for nominations from the floor. As there were none, on a motion made and seconded, the nominations were approved unanimously.

**Jim Dannhauser** then presented a motion to amend and update the by-laws regarding the minimum number of general meetings per year and timing, noting that the proposed amendments had been posted on the web site of the Association and made available at the meeting. Jim asked those in attendance if there were any questions on the nature of the changes. There being none, the motion was presented, seconded and carried unanimously.

Jim acknowledged the great debt owed to Phyllis Miller, outgoing Vice President for her tireless work on behalf of the village and to Bill Babcock, also retiring, who had updated and maintained records of membership and our e-mail list for the past years.

Jim then accepted a motion to adjourn the Annual Business Meeting of Cotuit-Santuit Civic Association at 7:46 PM. This was followed by a very informative talk presented by the State Representative Randy Hunt on methods to reduce cable billing for media watchers and internet users on Cape Cod.

Respectfully submitted,

Thomas K. Burgess, Secretary