

TMMA Annual Meeting Minutes: March 5, 2008

Agenda:

Edith called the meeting to order at 7:55 pm in Cary Hall

Treasurer's Annual Report:

The treasurer's report was approved. Balance on Dec. 31, 2007 was \$2199.11.

Election of TMMA Officers for 2007/2008:

Andy Friedlich presented a recommended slate of candidates.

For Chair – Edith Sandy (for a second year)

For Vice Chair – Darwin Adams (for a second year)

For Clerk – Jim Osten (for a second year)

For Treasurer – Marsha Baker

For Communications Officer – David Kaufman

The slate was approved unanimously.

Dues:

Edith introduced an amendment to adjust the bylaws governing the time schedule for TMMA meetings to accommodate an earlier date for Town Meeting. The text to be amended is:

Article II - General Organization

Section 5- TMMA Meetings

1. Annual Meeting. The Chair shall call an Annual Meeting of the TMMA to be held on a date after the annual town election, but not less than one week before the commencement of the Annual Town Meeting.

The bylaw change will change paragraph 1 to read:

1. Annual Meeting. The Chair shall call an Annual Meeting of the TMMA to be held on a date after the annual town election, and before the commencement of the Annual Town Meeting.

Motion made by Andy Freidlich, seconded and passed unanimously.

Precinct Officers:

Results of the individual precinct officer elections were delivered to Edith. Below is a summary of the returns.

Precinct	Office	Name
1	Chair	Nancy Adler
	Vice-Chair	Colin Hamilton
	Clerk	Mary Bowes
2	Chair	Toby Sackton
	Vice-Chair	Joe Pato
	Clerk	Barry Orenstein
3	Chair	Darwin Adams
	Vice-Chair	Bonnie Brodner
	Clerk	Glenn Parker
4	Chair	Gloria Bloom
	Vice-Chair	JJ Krawczyk
	Clerk	Jill Hai
5	Chair	Jerry Michelson
	Vice-Chair	Nancy Corcoran-Ronchetti
	Clerk	Andy Friedlich
6	Chair	Frank Sandy
	Vice-Chair	Ann Kane
	Clerk	Alan Lazarus
7	Chair	Bob Peters
	Vice-Chair	Keith Hoffman
	Clerk	Sheryl Mahoney
8	Chair	David Horton
	Vice-Chair	Jessica Steigerwald
	Clerk	Nancy Bartlett
9	Chair	Francine Stieglitz
	Vice-Chair	Laura Hussong
	Clerk	Damon Wirtanen

Adjourn:

The formal meeting adjourned at 8:25pm and was followed immediately by the first of four TMMA information meetings.

Addendum: Treasurer's report for calendar year 2007

Lexington, Massachusetts

Town Meeting Member Association

Treasurer's Report to the Annual Meeting - March 5, 2008

Operating Statement for the Year Ending December 31, 2007

Starting Balance: \$ 3,929.95

Revenues:

Interest Income: \$25.97

Dues: \$1,850.00

Total Revenue: \$ 1,875.97

Expenses:

Contrib. In Mary Miley's name \$50.00

Contrib. In Paul Hamburger's name \$50.00

Contrib. In Marshall Derby's name \$50.00

Contrib. to The Fund for Lexington \$333.33

Contrib. to The Lexington Education Fund \$333.33

Contrib. to The Cary Memorial Fund \$333.33

TMMA Website \$119.88

C&W Transportation - Bus Tour \$250.00

Taylor Rental (Megaphones)/Staples \$125.76

TMMA Warrant Info Report - printing \$1,138.90

TMMA Warrant Info Report/Special TM \$30.00

Contrib. FOLMADS-Warrant Info Report Prep \$400.00

TMMA- Posters - Vicki Blier \$86.63

Wales Copy Reimbursement - Andy Freidlich \$45.36

Hospitality and paper goods expenses- Gloria Bloom \$43.65

Reimbursement for Gifts - Edith Sandy \$102.90

Purchase of New Bank Checks and Bank Fees \$69.85

Reissued check for bullhorn - Hank Manz \$43.89

Total Expenses: \$ 3,606.81

Ending Balance: \$ 2,199.11