

## **Annual RVCC Membership Meeting Minutes**

**May 14, 2020**

**Meeting held via Zoom Conferencing**

**Present:** Charlie Hickox, Joe Centofante, Scott Duncan, Bob Yoder, Michael Donegan, Glenn Picou, John Gulino, Gifford Childs.

**Absent:** Casey Stillman, Mary Cunningham, Mike Bailey.

**Staff:** Stu Mills, Sara Taylor

President Charlie Hickox welcomed all guests and called the meeting to order at 6pm.

With 48 proxies and 26 members present, a quorum was declared.

### **Review of Minutes from the 2019 Membership Meeting**

Motion to Accept: Picou/Gulino. Voice vote unanimous in favor, minutes approved.

### **Treasurer's Report**

Scott Duncan noted that 2019 financial highlights included records set in the membership drive and Treasure Chest sales, allowing RVCC to increase its "rainy day fund." Total liabilities were at ~\$16k at the end of 2019, a figure that included the final mortgage payment (paid off in February 2020) and several long term tenant rental deposits. Total actual liability is now ~\$5500. RVCC no longer carries any long-term debt.

Past president Chuck Kiehl applauded Scott for doing an amazing job as Treasurer.

### **New Business**

None raised.

### **Executive Director Comments**

Stu Mills expressed gratitude to all the foundations, volunteers, members, Board of Directors, and donors for their generous contributions of time and treasure to RVCC. RVCC bids a fond goodbye to John Gulino for his service as a Director. Special thanks extended to Gifford Childs and Bob Yoder for their years of service; both to receive "Rock Legend" status and customized thank-you gifts, along with current Rock Legend John Stewart. Stu noted that Glenn Picou will take over the position of Treasurer, and also extended compliments to Sara Taylor for revising and reformatting the annual report.

**Meeting adjourned at 6:25pm.**