

NEWPORT BAY CONSERVANCY

Annual Meeting Minutes

November 1st, 2018

7.02 Call to Order – Peter Bryant

President Peter Bryant made welcome comments and explained the quorum being one third of the voting members; he announced that a quorum was present and the meeting could continue. Peter introduced former board President Howard Cork. Peter then proposed that Pam Winkler; current board secretary be the recorder of the minutes; there being no opposition to this proposal it was agreed that Pam would record the minutes of the meeting.

The minutes of the 2017 meeting; which had previously been distributed to the membership were approved without changes.

Peter announced the election committee of Judy Booth; Taylor Sais; Hilary Cunningham and Howard Cork.

7.08 – Presidents Annual Report – Peter Bryant

Peter presented his annual report using a slide show; he thanked the staff of NBC for all of their hard work. An explanation of how the board works and how committees are established; along with a request for anyone interested on serving on the board or one of the committees to be sure to let the board know. Peter talked about the importance of the volunteer hours and education programs. The presentation included a report on restoration events; the water wheel that is anticipated to be placed in San Diego Creek and various other events around the bay.

The 50th anniversary book is moving forward and should be ready for publication in April or May of 2019

7.38 – Treasurers Report – Donna Flower

Donna presented the financial report for the Conservancy; the report was accepted with a motion by motion from Randall English; second from Sherry Marger. The vote was unanimous

7.55 – Bylaw Change – Randall English

Randall explained the proposed change in the by-laws; this change would move the formation of the new board and election of officers from December to directly following the annual meeting so that business could continue with the new board in place. Motion to accept the change was made by Dave Waller and seconded for Taylor Sais and was approved unanimously

8.00 – Election of Board – Tim Brown

Tim presented the slate of candidates for the upcoming year and advised that bio's had been provided on all candidates. Tim also thanked out going members of the Board Peter Bryant and Donna Flower for their many years of service.

Instructions were given on the voting process; Ballots were handed out to all voting members and then collected; at 8.16 the committee retired to the library to count votes

While the votes were tabulated attendees were invited to get coffee and snacks and a video of Plankton (provided by Peter Bryant) was shown.

8.50 – Election Results

It was announced that all candidates on the ballot won approval from the voting membership

8.53 – Meeting was adjourned