Annual Meeting of the Midcoast Senior College

June 28, 2023 10.00 AM Via Zoom https://maine.zoom.us/j/86019655412?pwd=ZkM5a25hbVF3L3QxR3NENXZBSDAxdz09 Password: 975607

AGENDA

Quorum Call:

Call to Order:

President's Report

Secretary's Report:

Approval of the Minutes of the June 13, 2019, Annual Meeting View Minutes at <u>https://midcoastseniorcollege.org/project/annual-members-</u> meeting-2023/

Treasurer's Report:

View Report at https://midcoastseniorcollege.org/project/annual-members-meeting-2023/

Committee Reports:

Executive Committee Community Outreach Committee Curriculum Committee Finance Committee Development Committee Nominating Committee Events Committee

Election of Directors:

The membership is being asked to ratify the election of the following board members who have joined the board for first terms or were elected for second terms since the annual meeting in 2019:

2020 Mort Achter (2d term)

Erv Snyder (2d term)

- 2021 Freda Bernotavicz (1st term) Leona Dufour (1st term) Bruce Hauptli (1st term) Jay Kuder (1st term) Craig Snapp (1st term) William VanderWolk (1st term) Janet Kehl (2d term)
- 2022 Rufus Brown (1st term) Susan Goran (1st term) Kevin Hart (1st term) David Vogt (1st term)
- 2023 Jaki Ellis (1st term) George Young (1st term)

Other New Business

Adjournment