

MEETING OF THE SOCIETY

June 27, 2012

An announced meeting of the Society was held on June 27, 2012 at the Lyceum, President Bill Dickinson called the meeting to order at 7:30 p.m. and announced that a quorum was present.

He introduced new and old members of the Board of Directors of the Society, and summarized the Society's activities in fiscal year 2011-2012. His summary included a membership report and a report of funds in the Society's treasury. He also outlined plans for the coming year.

He then announced a vote on proposed amendments to the Constitution and Bylaws that had been circulated to the members earlier. President Dickinson asked for comments or other amendments to the proposed amendments from the floor. There were no comments or amendments, and Tal Day moved to accept the proposed amendments, Anne Paul seconded the motion, and the motion passed unanimously.

President Dickinson asked Anne Paul to come forward and presented her with a certificate honoring her outstanding service to the Society, beginning with her being a founding member in 1974 and continuing through her long and valuable service as a member of the Board, treasurer of the Society, and past president of the Society.

This presentation concluded the business meeting of the Society.

Respectfully submitted,

Ted Pulliam
Secretary