

Alexandria Historical Society Minutes
Tuesday, April 6, 2021
Special Meeting

Special Meeting convened at 6:00pm

Adjourned Meeting at 6:28pm

Motion to adjourn meeting - Krystyn Moon

Seconded by Severiano Ortiz

Video Conference via Zoom

Present:

Board/Members: Severiano Ortiz (Treas), Fran Bromberg (Publicity), Stephen Kimbel (Corres), Chris Warren (Adult Awards / Social Media), Nathan Sleeter (Membership), Tal Day (Adult Awards), Krystyn Moon (Newsletter), Debbie Ackerman (Student Awards), Audrey Davis (Program / Adult Awards), Catherine Weinraub, Mike Reynolds (Chronicle / Student Awards),

Non-Board Members: Katherine Reynolds; Andrew Gilbert (AHS outside counsel); Rick Bromberg; David Weinraub; John Boseker; Barbara Day; Abbey Moon; Parker Moon; Howard Moon

Business: Discussion of proposed bylaws and proposed article, including reasons for changes.

- i. Andrew Gilbert provided an overview of key changes to the governing documents.
- ii. The meeting opened to all members to ask questions regarding the changes.
- iii. Several members asked questions of outside counsel and received a response to all open questions.
- iv. Following this discussion, the meeting was called to be ended and no formal actions were taken regarding the adoption of the proposed bylaws and amendments to the articles.