

Oceanside Neighborhood Association (ONA) Annual Meeting

10 a.m. June 10, 2017 • Oceanside Chapel

Meeting Minutes

I. Welcome

II. Call to Order

President Judson Randall called to order the Annual Meeting of the Oceanside Neighborhood Association at 10:05 a.m. on June 10, 2017 at the Oceanside Chapel. There were 38 people present by 10:10 a.m., more than sufficient for a quorum.

Approval of minutes from last meeting

The motion to accept the minutes of April 1, 2017 was made by Jim Long, seconded by Elki Powers and unanimously accepted.

Treasurer's Report

Treasurer's report was provided. No changes from the previous report: ONA has \$1,299 in the bank. \$490 of that is for the Clean Water Subcommittee use.

III. New Business

Jud introduced the meeting goal to elect new officers for the 2017-2018 term. Pam Zielinski thanked all current officers, particularly recognizing the long service and tenure of Judson Randall -- secretary for 10 years and president for 11 years -- and Elki Powers -- vice president since 2011. Pam, representing the Nominating Committee, introduced the slate of candidates. Jud then provided the presidential candidates 3 minutes each to introduce themselves, and the unopposed candidates 2 minutes each. Self-written backgrounders for each candidate were available as handouts at the meeting.

President: Jerry Keene and Paul Newman each spoke.

Secretary: Marcia Davey was not present. Pam Zielinski read Marcia's prepared statement on her behalf.

Vice President: Bob Semet shared his interests, goals and background.

Treasurer: Mary Flock shared her interests and background.

Voting results for 2017-18 ONA President by a show of hands: **Jerry Keene – 23 votes;** Paul Newman -- 12 votes

Pam moved for ONA to accept the slate of candidates, as presented and as voted, with Jerry Keene as 2017-18 ONA President. Seconded by Mary Flock, with a unanimous vote to elect the slate of 2017-2018 officers as proposed.

Judson asked for a motion to approve a resolution on updating the new officers as ONA bank account signatories. Sharon Rub so moved, and Ivy Timpe seconded. The motion was unanimously approved.

IV. Public Comments

Joanne Jene asked whether there would be a community gathering this year. Jud replied that he was not organizing one and added that if the community club president Jim Bethell wanted to hold one, he would help out.

V. Announcements

Next ONA meeting is on August 5th, 2017, in usual location, unless otherwise updated before this date. Meeting was adjourned 10:30 a.m.

Minutes prepared and submitted by Ann Demaree, secretary