

CITY CLUB OF BELLINGHAM
2013 ANNUAL MEETING MINUTES

May 22, 2013

- 1) 11:30 AM – Annual Meeting called to order – President Skip Williams
 - No Additions to the Agenda
- 2) Minutes from May 23, 2012, Annual Meeting approved.
- 3) President’s Report – Skip Williams
City Club is in its 20th year. This past year has seen vigorous discussions on global economic trends and their local effects, how economic development is delivered, the gubernatorial candidate Jay Inslee, impacts of social media and the behind the scenes story of the ARGO movie. Meeting attendance during 2012-2013 has remained stable. The current membership is well over 400.
- 4) Treasurer’s Report – Julianna Guy
 - See 2012 Treasurer’s Report – attached.
 - Moved and seconded to accept the report. Report approved.
- 5) By Laws Revisions - Peter Ruffatto
 - Peter reviewed and explained each of the 13 changes to the By Laws.
 - With an additional style correction, the revisions to the By Laws were approved.
- 6) Vice-president Patricia Decker introduced the following slate of candidates for board membership:
 1. Kate Blystone
 2. Alice Clark
 3. Carol Comeau
 4. Dean Fearing
 5. Nancy Jordan
 6. Dan Raas
 7. David Roberts

Nominations from the floor – There were no additional nominations from the floor. It was moved and seconded to accept the slate by acclamation. Membership voted unanimously to approve.

Membership also voted unanimously to approve the continuing board members and their terms as follows:

3rd Two-Year Term

Judy Kleinberg

2nd Two-Year Term

Barbara Ryan
Bill Schenken
Patricia Decker
Don Keenan

- 7) Patricia Decker acknowledged the contributions of the following outgoing Board Members:

Therese Holm	Damani Johnson
Diane Norman	Dannon Traxler
Skip Williams	

The annual meeting was adjourned at 12 noon. It was followed by the monthly Members Program.

Corrected and Respectfully Submitted, Diane Norman, Secretary