

GIANTS NECK BEACH ASSOCIATION
PATTAGANSETT WOMAN'S CLUB
MINUTES

AUGUST 12, 2022

Meeting was called to order by President Robin Knowles.

Our President welcomed everyone.

President Robin Knowles called for a motion to approve the agenda. Irene Makairis moved to approve the agenda and Helena Corona seconded no comments or additions. All approved.

The President called for a motion to approve the minutes from June 24th 2022, meeting Tina Battera moved that the minutes be approved and Nancy Annibale seconded. No comments or additions. All approved.

The presidents asked for Nominations for Board of Positions. There were no nominations. The present board accepted to stay on.

President's update- We are awaiting to see what our next future project funding will be decided upon after the board BOG's meeting. Thanked members for their participation and support. Looking forward to the coming year.

Vice President's update- Thanked everyone for all their participation and support.

Treasurer's Report - Financial Statement was presented to members.

Proposed Budget presented. So proposed that the board has the privilege and given authorization to spend up to \$500.00, Moved to approve Tina Baterra so seconded Irene Makairis.

Unfinished Business - None

New Business - None

Bonnie Henninger so moved to Adjourn the meeting seconded Joan Malone.

