

**AANR-EASTERN REGION, INC.**  
**2016 Regional Assembly**  
**Juniper Woods**

President Gloria Waryas called the 2016 AANR-East Regional Assembly to order at 10:12 A.M. Wednesday, July 27, 2016 and reminded everyone to tune off their cell phones. The Roll Call of Candidates was called by Secretary Williamson.

Larry Deschenes: Present  
Peg Lane: Present  
Sarah Bage: Disqualified from the candidate roster due to absence

**INVOCATION:**

Gloria Waryas led us in the invocation.

**FLAG CEREMONY:**

The Assembly rendered respect to the American and Canadian Flags and sang the National Anthems for each nation.

**WELCOME:**

President Waryas welcomed everyone and introduced the new AANR Executive Director, Dan Whicker. Dan thanked us for having him at the meeting and also thanked Peg and Jim Lane for their great hospitality. He spoke about the changes at the AANR Office and what to expect as a region. Dan came to this job with one agenda and that is to make AANR better, stronger and help us go into the future. We have a lot challenges with growth but no more so than any other organization.

From day one his goal was to be a good listener with staff and members. He met with all of the staff individually to find out what they did and what they needed to do their jobs better. Duties and processes are being changed in the office for better communication and service to regions, clubs and members.

Dan has 3 Ms that he wants to accomplish in the office: *Mission* – to unify all of AANR’s programs and procedures so they all lead back to AANR’s mission; *Membership* – shore up our base and add new members; *Message* – target our message in ways that they need to hear based upon area and age of the audience. Dan’s marketing background will be a great asset in these 3 areas.

Vice President Brown asked Dan what he will be doing to reach out to other nudist organizations. Dan responded that he has been following a lot of them and would like show our differences and what our similarities are. AANR President Price has been reaching out to TNS. One thing that nudists do is to unite on issues that arise regarding nudism.

**INTRODUCTIONS:**

Everyone present introduced themselves stating where they were from, what clubs they were members of and a bit about themselves.

When Secretary Williamson introduced herself, she also acknowledged Sandy MacGregor who had donated our wireless microphones.

## **ANNOUNCEMENTS**

Nothing additional

## **CREDENTIALS REPORT:**

Mary Williamson presented the report that consisted of a total of eight (8) votes with five (5) representing a simple majority and six (6) votes representing a two-thirds (2/3) majority. The total votes represented six (6) AANR-East Clubs and two (2) direct member delegates.

**MOTION 1:** Moved by the Legislation Committee to accept the Rules and Order of Business as circulated before the meeting.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

## **SPECIAL ASSIGNMENTS:**

Parliamentarian: Robert MacGregor

Resolutions: None currently

Convention Reporter: Patti Scroggins

Photographer: Bill Falconer

Tally Committee: Appointed and completed prior to convening the Summer Meeting

Audit Committee: Bill Falconer, Diana Pinkos and Sandy MacGregor chair

**MOTION 2:** Moved by the Legislation Committee to accept the minutes of the June 2014 Regional Assembly as published and posted on the AANR-East Web Site.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

**MOTION 3:** Moved by the Legislation Committee to ratify the actions of the Board of Directors since the 2015 Regional Assembly.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

***ALL WRITTEN REPORTS ARE POSTED ON THE AANR-EAST WEB SITE.***

## **OFFICERS REPORTS:**

**President** Gloria Waryas stood on her written report.

**Vice President** Tom Brown stood on his report with the addition that he has stopped at 2 landed clubs (Pen-Mar Club & another club) and a clothing-optional beach (Gunnison Beach at Sandy Hook). The Park Service had made some changes to access at the beach due to migrating birds that are nesting.

**Secretary/Treasurer** Mary Williamson stood on her written report and passed out the financials

as of the end of May. Current financials are available to any member via email, secretarytreasurer@aanr-east.com. If anyone had any questions, they could contact her via e-mail or by calling the office.

### **TRUSTEE REPORT:**

**Member Trustee** Fred Van Nest stood on his written report.

### **COMMITTEE REPORTS:**

#### **KRA Teams**

**Governance and Reorientation KRA** team leader Fred Van Nest had no written report.

**Finance KRA** Peg Lane is continuing to look into AANR-East forming a 501(c) 3.

**Communications (formerly Linkage) KRA** team leader Mac Fleck had no written report.

**Advocacy & Alliances KRA** team leader Leo Bellew had no written report.

### **AWARDS**

No submissions for the Man, Woman or Family of the Year awards or any of the other awards that AANR-East has.

#### **Darkness to Light**

No Report

#### **Educational Grant**

Mary reported that there were no submissions this year.

#### **Facilities**

No bids were submitted for the 2017 Summer Meeting so as per our Procedure Manual, the 2017 Annual Summer Meeting will be at White Tail Resort, June 19-22, travel days June 18 & 23 and the Interim Meeting will be at White Tail Resort, January 27-29 2017, Travel days January 26 & 29.

#### **Finance**

Sandy MacGregor stood on his written report and the finances are available on the back table.

#### **Government and Legal Affairs**

Tom Brown had nothing additional to report.

#### **Internal Administration**

Gloria Waryas stood on her written report that was included in her President's report.

#### **Legislation**

Mary Williamson reported that we did not have any for this meeting

#### **Nomination**

Nothing to Report

## **Public Relations**

Gloria stood on her written report that was included in her President's report plus she added that she is disappointed in AANR's PR team which she is a part of. So much more can be done than is being done. Dan stated that the AANR Office will be more involved in 2017 with various activities. He also will be hiring a PR person for the office to relieve Carolyn Hawkins from one of her many duties.

Many ideas were suggested for AANR to participate in various events. Dan will ask his staff to put together an event participation form that will ask all of the pertinent questions that are needed to be answered before we plan on sponsoring or participating on a particular event. He stated that that is something that we may consider having also. Dan said that he would share AANR's form if we wanted it. Gloria said yes – why make one ourselves when we can use AANR's!

Lunch break occurred from 11:52 A.M. until 1:06 P.M.

## **Strategic Planning**

Gloria Waryas stood on her written report.

## **Website**

We have a temporary site up that is being updated but it will be switched to our main site as soon as some of the issues are resolved.

Dan reported that the AANR site is also being revamped.

## **Youth Camp**

Mary Williamson stood on her written report and reported that camp was the week before our Summer Meeting and all went well. She thanked Dan and his son for being part of camp as a staff member and a camper. She reported that next year's location will be in the southern part of our region but has not been set yet.

Dan Whicker would like to see camp on a national level again. He son is considering being a part of Nude U next year. He also would like to promote the camp in the *Bulletin* and get essays printed and quotes from staff and campers.

## **SPECIAL COMMITTEE REPORTS:**

### **Audit Committee**

Chaired Sandy MacGregor reported that they had met and the committee had found everything to be in order.

**MOTION 4:** Moved by the Finance Committee to accept the report of the Audit (Financial Review) Committee.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

### **Tally Committee**

Secretary Mary reported that the Tally committee consisted of Edmund Bain and Linda Bain.

We have 5,462 voters in our region and we had 391 returned single or couple Ballots.

Results of Elections as listed on the Ballot:

Larry Deschenes: 376 votes

Peg Lane: 398 vote

Sarah Bage: 455 votes

**MOTION 5:** Moved by the Legislation Committee to accept the report of the outside source that carried out the ballot tally.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

### **Unfinished Business**

None

### **New Business**

None

### **Awards**

One Meritorious Service Award: Lewis Dreblow

2016 Ellie Mae Falconer Award (largest number increase of new AANR members) to Pine Tree Associates

2016 Bill Falconer Award (largest percentage increase of new AANR members) to Dyer Woods Hosting Award presented to Peg & Jim Lane owners of Juniper Woods Campground

Jim Lane, former AANR-East President presided over the installation of the newly re-elected directors.

### **Announcements**

Tom Brown announced that he will be resigning his position as Vice President at the end of the Inboard Meeting.

President Waryas thanked Tom for all of his service to AANR-East.

Mary reported that we had raised \$140 from the Single Malt Scotch tasting.

### **Good of the Order**

President Waryas asked if there are any comments for Good of the Order.

**MOTION 6:** Moved by the Legislation Committee to adjourn the 2016 Regional Assembly.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

Mary reminded everyone to turn in their voting card before leaving.

The 2016 AANR-East Regional Assembly was adjourned at 2:02 P.M.

Respectfully submitted by:  
Mary Williamson  
AANR-East Secretary/Treasurer