

**AANR-EASTERN REGION, INC.**  
**2016 Interim Board Meeting**  
**January 23, 2016**  
**White Tail Resort**

President Gloria Waryas called the 2016 AANR-East Interim Board Meeting to order at approximately 3:22 P.M. on Saturday, January 23rd and requested that the Secretary call the roll.

Secretary/Treasurer Mary Williamson took the roll with the following individuals answering:

President Gloria Waryas  
Vice President Tom Brown - Excused  
Secretary/Treasurer Mary Williamson  
Director Sarah Bage  
Director Marcus Barbosa  
Director Leo Bellew  
Director Robin Cohen  
Director Larry Deschenes  
Director Malcolm (Mac) Fleck  
Director Peg Lane  
Director Patricia (Patti) Scroggins  
Member Trustee Fred Van Nest

Jim Lane, past AANR-East President and current Club Trustee on the AANR Board.  
Barry Talmage, past director

**ANNOUNCEMENTS:**

None

**SPECIAL ASSIGNMENTS:**

Parliamentarian: Robert (Sandy) MacGregor  
Meeting Reporter: Patti Scroggins  
Meeting Photographer: Mac Fleck

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

PURPOSE: Same

FISCAL IMPACT: None.

PASSED: Unanimously.

**MOTION 2:** Moved by the Legislation Committee to accept the minutes of the June 2015 Outboard and Inboard Meetings as published and posted on the AANR-East website.

Comment: Motion #4 – fix wording

PURPOSE: Same.

FISCAL IMPACT: None.  
PASSED: Unanimously.

**MOTION 3:** Moved by the Legislation Committee to ratify the results of a Board conference call motion that was acted upon since the 2015 Inboard Meeting.

1. To elect Marcus Barbosa to fill the vacancy on the AANR-East Board.  
Passed

PURPOSE: In-person approval of actions taken via a conference call.

FISCAL IMPACT: None.

PASSED: Unanimously.

***ALL WRITTEN REPORTS ARE POSTED ON THE AANR-EAST WEBSITE***

**OFFICERS' REPORTS**

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

**Vice President Brown** submitted a written report.

**Secretary/Treasurer Mary Williamson** stood on her written report adding that the mileage rate for this meeting is .27 cents (IRS 2016 rate is 54 cents so 50% is 27 cents). Larry questioned why we use the IRS rate other than another system. Mary will be emailing what the rate is before a meeting. She will be paying the lodging bills at White Tail Resort and mileage and meal vouchers should be turned in and she will be sending checks out when the funds are available. Because of the weather, AANR-East will be reimbursing for an extra day.

**TRUSTEE'S REPORT**

**Member Trustee Fred Van Nest** stood on his written report adding that a new Executive Director would be named at the February 2016 Trustees Meeting.

**COMMITTEE REPORTS**

**KRA Teams**

**Governance and Re-orientation** team did not have a report. Fred reported that this committee is currently in limbo until we are ready to working on governance issues.

**Finance** did not have a written report but team leader Peg Lane explained that when one of our CDs matured, we moved the funds to Edward Jones Investments in October. Unfortunately with the market the way it currently is, our funds are down by \$3000. Next project for the team to investigate a 501C3.

**Communications (formerly Linkage)** team leader Gloria stated that Mac Fleck will now be taking over as Chair of this team.

**Advocacy and Alliances** team stood on their written report.

**Other Committees**

**Capital Assets:** Mary stated that there is no change since the June report.

**Darkness to Light** chaired by Robin Cohen did not have a written report but stated that she reached out to other organizations not just nudist resorts, but no luck there either. Since we have a new director, Robin explained the program.

**Government & Legal Affairs** team leader Tom Brown has a written report.

**Internal Administration:** Gloria reported that there have been 2 resolved and 1 is still in the process.

**Legislation** was reported on by Mary Williamson who stated that there is only 1 motion to be considered at this time.

**MOTION 4:** Moved by the Legislation Committee to amend section 4. A. of form #32 to read as follows:

**4. NATURE OF THE AWARDS:**

- a. The award shall consist of a ~~\$25.00 cash award to the recipient,~~ a certificate if requested, and acknowledgement on the AANR-East website (with written permission) and/or the *Bulletin*.

**PURPOSE:** The monetary value is negligible but we may still acknowledge the recipient's service to their club.

**FISCAL IMPACT (if any):** \$100.00 as budgeted in 2015

**PASSED:** 6 For, 2 Against Robin Cohen and Marcus Barbosa.

**Membership Enhancement** Chair Mac Fleck stood on his written report.

**Nominations:** Mary explained that Robin, Sarah, Larry and Peg's terms expire this year and Robin will be term limited. Mary handed out Letter of Intents to Sarah, Larry and Peg. Gloria stated that there are openings on the AANR level. Fred explained the levels of trustees on the AANR Board.

**Public Relations** Chair Mac Fleck stood on his written report.

**Strategic Planning** Chair Gloria Waryas stood on her written report.

**Youth Camps** administrator Mary Williamson stood on her written report.

**Old Business**

None

**New Business**

**Convention and Facilities**

**MOTION 5:** Moved by the Legislation Committee to approve the following site as the Host Club for the 2017 AANR-East Interim Board Meeting.

SITE: White Tail Resort  
DATES: January 27-29 2017, Travel days January 26 & 29  
ALTERNATE SITE: None

**PURPOSE:** To have a facility where AANR-East can hold their Interim Board Meeting.  
**FISCAL IMPACT** (if any): None  
**PASSED:** Unanimously.

**MOTION 6:** Moved by the Finance Committee to accept the proposed 2016 budget as presented by the Finance Committee.

**PURPOSE:** To have an operating budget for the 2016 fiscal year.  
**FISCAL IMPACT:** As stated in proposed operating budget.  
**PASSED:** 7 For, 1 Against, Larry Deschenes.

### **ANNOUNCEMENTS AND GOOD OF THE ORDER**

Raffle tickets are available for the painting that will be raffled off for Youth Camp.

Patti announced that she has some extra copies of the Women's Perspective brochure.

Peg thanked that the Board for holding the Summer Meeting at Juniper Woods. July 24th and 29th are travel days and the Summer Meeting is July 25 thru the 28th.

Robin stated as she will not be at the Summer Meeting she expressed her thank you for being able to serve as the AANR-East Board these past 6 years. Gloria also thanked her for her service.

Gloria stated that Robert Roche is also present who is past AANR-East President, Vice President, Director, and various other positions.

We were remiss during the Summer Meeting, but Mary presented Gloria with a plaque for her first 2 years service as President.

Mary also passed out the medallions for the 2016 elected officers and directors.

**MOTION 7:** Moved by Mac Fleck, seconded by Larry Deschenes to adjourn the 2016 Interim Board Meeting.

**PURPOSE:** Same.  
**FISCAL IMPACT:** None.  
**PASSED:** Unanimously.

The AANR-East Interim Board Meeting was adjourned at 4:05 P.M., January 23, 2016.

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