

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2020 Inboard Meeting
June 17, 2020**

AANR-East President Larry Deschênes called the 2020 Inboard Meeting to order at 3:43 P.M. on Wednesday, June 17th.

Roll call was taken by the Secretary:
President Larry Deschênes - Present
Vice President Tom Pearce - Present
Secretary/Treasurer Mary Fleck - Present

Director Melody Bage - Present
Director Sandra Cordell – Present
Director Patricka Hogue – Present
Director Deb Olevano – Present
Director Connie Pearce – Present
Director Judy Turner - Present

Member Trustee - Vacant

ANNOUNCEMENTS

President Deschenes announced that the SMS will be held directly following the close of this meeting.

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

OFFICERS REPORTS

President – nothing additional

Vice President– nothing additional

Secretary/Treasurer-Mary announces that she will NOT be accepting any voucher from these 3 meetings! She also asked that if you have not submitted vouchers from the February Meeting to do so as soon as possible.

OLD BUSINESS

MOTION 2: Moved by the Legislation Committee to burn or destroy by some other means the 2020 AANR-East Ballots.

Task given to Gloria Waryas

PURPOSE: To follow our ruling documents.

FISCAL IMPACT: None
Motion PASSED unanimously

NEW BUSINESS:

Tom asked Mary what we need to do to authorize moving funds. Mary responded that it's just the officers' approval but we should also invite Sandra to the discussion.

President Larry stated that he will not be able to attend the AANR Convention so Vice President Tom will be his alternate.

At this time, Mary Fleck presented the report of the Resolutions Committee.

Whereas, the 2020 Summer Meeting this year is very unusual

Whereas, even though we are not at White Tail Resort we can still see everyone's smiling faces

Whereas, due to this being a ZOOM meeting, we have new people joining us

Whereas, we did not have the committee time as usual but still managed to do some committee work

Whereas, Larry, as usual did get a little mixed up on what he should be doing next

Whereas, Mary did get lost a couple of times

Whereas, either Connie or Tom were disappearing from the screen

Whereas, Deb had too many manhattans last night and could not find the email with the codes to log into the meeting

Whereas, we cannot enjoy Bob's "Nanner" Rum this summer --- how sad

Whereas, we will miss the SMS but some of us will be joining in virtually after the Inboard Meeting

Whereas Black Naturists (again) and Charlie (will he wear his medallion??) received well deserved awards

Whereas, we give thanks to all of the hard working medical staff throughout the country that have taken care of us

Whereas, we do appreciate and everyone's attendance --- ALL DAY LONG!

And last but not least ----

Whereas, all kidding aside, for a first time ZOOM Summer Meeting, we all did very well – ya'll deserve a round of applause

MOTION 3: Moved by the Legislation Committee to accept the report of the Resolutions Committee.

PURPOSE: Same
FISCAL IMPACT: None
Motion PASSED unanimously

MOTION 4: Moved by Sandra Cordell, seconded by Tom Pearce that the Executive Session was held and the following action will occur:
The reappointment of the regional Secretary/Treasurer was discussed and any actions that are needed regarding AANR-East clubs

PURPOSE: To report out of Executive Session.
FISCAL IMPACT: None
Motion PASSED unanimously

MOTION 5: Moved by Mel Bage, seconded by Patricka Hogue to appoint Mary Fleck as the AANR-East Secretary/Treasurer for the year beginning August 2020.

PURPOSE: To appoint a Secretary/Treasurer as per our ruling documents.
FISCAL IMPACT: None
Motion PASSED unanimously

GOOD OF THE ORDER AND ANNOUNCEMENTS

None

MOTION 6: Moved by Deb Olevano, seconded by Patricka Hogue to adjourn the June 2020 Inboard Meeting.

PURPOSE: Same
FISCAL IMPACT: Not Applicable
Motion PASSED unanimously

The AANR-East Inboard Meeting was adjourned at 4:15 P.M., Wednesday, June 17, 2020.

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