AMERICAN ASSOCIATION FOR NUDE RECREATION EASTERN REGION, INC. 2023 Outboard Meeting

President Robert Roche called the 2023 Outboard Meeting to order at 5:05 P.M. Tuesday, June 20, 2023, and reminded everyone to silence their cell phones. He welcomed everyone present and on via ZOOM to the meeting.

Secretary Mary Fleck conducted the roll call of the Officials and Candidates: President Robert Roche - Present Vice President Melody Bage –Present Secretary/Treasurer Mary Fleck - Present

Director Charles Bliss – Present Director Shaun Card - Present Director Albert Gilewicz – Present Director Shatora Thomas – Late but present Director Judy Turner – Present Director Paul Wernersbach – Present

Regional Trustee Sandra Cordell - Present

Elected Candidates:

Judy Turner - Present Leo Blake - Present Charles Bliss – Present

ANNOUNCEMENTS

None

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

PURPOSE: Same FISCAL IMPACT: Not applicable Motion PASSED unanimously

SPECIAL ASSIGNMENTS:

Parliamentarian: Sandra Cordell Resolutions: Melody Bage Convention Reporter: Mary Fleck Convention Photographer: Mary Fleck Tally Committee: Only three paper ballots were received, no tally committee was needed.

MOTION 2: Moved by the Legislation Committee to accept the minutes of the January 2023

Interim Board Meeting as published and posted on the AANR-East Website.

PURPOSE: Approval of previous meeting minutes FISCAL IMPACT: Not applicable Motion PASSED unanimously

President Roche announced that all Officers, Directors, Trustee and KRA team reports would be deferred to the Regional Assembly unless there was any specific business applicable to this meeting.

OLD BUSINESS

None

NEW BUSINESS

Paul would like a questionnaire to go to our members in the New York area regarding meet ups. Mary explained that she would get the questionnaire after some editing to the AANR Office for distribution to specific zip codes. Judy helped with the wording of some of the questions that were too lengthy and there were also too many questions.

Melody also stated that a lot of folks in the New York area responded to the Survey Monkey that went out earlier that they have no place to go. She suggested that he start his email with "We heard you "

At this time President Roche passed out the Board Gift; personalized mugs and tumblers. They were well received and beautiful.

GOOD OF THE ORDER AND ANNONCEMENTS

Under announcements, President Roche stated that the Single Malt Scotch tasting will take place tomorrow in the hall at 8:00 P.M. All donations towards the AANR-East Legal Fund are welcome.

MOTION 3: Moved by Melody Bage and seconded by Paul Wernersbach to adjourn the June 2023 Outboard Meeting.

PURPOSE: Same FISCAL IMPACT: None Motion PASSED unanimously

The 2023 AANR-East Outboard Meeting was adjourned at approximately 6:10 P.M. Tuesday June 20th.

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