

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2024 Inboard Meeting**

Robert Roche called the 2024 Inboard Meeting to order at 9:35 A.M. on Thursday, June 20th.

Roll call was taken by the Secretary:

President Robert Roche - Present

Vice President Melody Bage - Present

Secretary/Treasurer Mary Fleck - Present

Director Leo Blake - Present

Director Charles Bliss – Present

Director Shaun Card - Present

Director Al Gilewicz - Present

Director Lisa Marie Jackson - Present

Director Judy Turner - Excused

Regional Trustee Sandra Cordell - Present

ANNOUNCEMENTS

Mary reported that we had received SMS cash and checks totaling \$264.

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- nothing additional, other than she was going to email vouchers after this meeting. All vouchers for this meeting are due no later than September 30th.

OLD BUSINESS

None

NEW BUSINESS

Barbara Potter, GM of Pine Tree gave the Board a presentation regarding Pine Tree hosting the Annual Summer Meetings again next year.

MOTION 2: Moved by Leo Blake, seconded by Lisa Marie Jackson to approve the following site as the Host Club for the 2025 AANR-East Summer Meetings.

Site: Pine Tree Associates
Dates: June 16-19, 2025
Travel days are June 15 and 20
Alternate: White Tail Resort

PURPOSE: To have a facility where AANR-East can hold their Annual Summer Meetings
FISCAL IMPACT (if any): None
Motion PASSED unanimously

MOTION 3: Moved by the Legislation Committee to burn or destroy by some other means the 2024 AANR-East Ballots and have the website votes permanently deleted.

Task given to Mary Fleck

PURPOSE: To follow our ruling documents.
FISCAL IMPACT: None
Motion PASSED unanimously

At this time the Resolutions report was given:

Whereas Pine Tree Associates and our hostess Barb provided a great venue and wonderful hospitality for our 2024 AANR-East Summer Board Meeting; and

Whereas we had several gatherings where the Board and Trustee were very impressed by “Bob’s Big Deck”; and

Whereas our Secretary Mary opened the very first session, announcing to all “It’s Up!”; and

Whereas Ginger rescued Mary and Mel in their futile attempts to find the indoor restroom by showing them the real entrance; and

Whereas, we had a discussion regarding who might be on the “naughty or nice list”; and

Whereas there was an offer to make bank withdrawals for folks “without drawers”; and

Whereas Sandra was extremely interested in Charlie’s bug bitten butt; and

Whereas Shaun, Al and Charlie will be working together to administer Loomly, they will now be opening a new social media account at BFFs.com; and

Whereas there were so many Bobs at “Emergency Karaoke” that our own Bob became “Blue Hat Bob” who sang along with Leo and Mel; and

Whereas Lisa Marie tried to begin eating her lunch at least five times during the Regional Assembly, to no avail; and

Whereas Bob was swarmed by Gnats while trying to enjoy his Gnocchi at the SMS, it was

declared by the majority that most of the samples tasted like pesticides anyway;

Therefore, be it resolved, that the 2024 AANR-East Summer Board Meeting has been very productive and enjoyable, and we look forward to seeing **ALL of you** January 24-26, 2025, at White Tail Resort!

Submitted by Melody Bage

MOTION 4: Moved by the Legislation Committee to accept the report of the Resolutions Committee.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

The background check for members was discussed further after our discussions during the Outboard meeting. The following motion was presented:

MOTION 5: Moved by Albert Gilewicz, seconded by Shaun Card to create a background check Ad Hoc Committee to protect future and current members of all races, sex and age from pedophilia to sex trafficking, including the use of criminal background checks to assist all clubs and the region in determining the auditability of any individual for membership. The Ad Hoc Committee will report at the January Interim Meeting with the recommendations.

PURPOSE: To protect current and future members and their families. Committee will be Al Gilewicz, chairman, with Shaun Card, Jim Kiley-Zufelt and Sandra Cordell as committee members.

FISCAL IMPACT: None

Motion PASSED unanimously

Automating a regional newsletter was discussed to improve communications with AANR-East members possibly via LinkedIn and LinkedIn Pulse to increase user engagement and reduce resource usage. They proposed a broader communication strategy that includes various methods, such as social media, email blasts, and other utilities, to connect with members more effectively. Charles will give us an update at the January Meeting.

MOTION 6: Moved by the Legislation Committee that the AANR-East Board go into Executive Session for the purposes authorized by AANR Bylaw IX. C. 7.

PURPOSE: To discuss issues regarding AANR-East appointed personnel and any actions needed regarding AANR-East clubs.

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 7: Moved by Leo Blake and seconded by Lisa Marie Jackson that the Executive Session was held, and the following action will occur:

One club will be sent a 60-Day Letter.

PURPOSE: To report out of Executive Session.

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 8: Moved by Melody Bage, seconded by Shaun Card to appoint Mary Fleck as the AANR-East Secretary/Treasurer for the year beginning August 2024.

PURPOSE: To appoint a Secretary/Treasurer as per our ruling documents.

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 9: Moved by the Finance Committee to accept the revised budget as discussed.

PURPOSE: Same

FISCAL IMPACT: As Discussed

Motion PASSED unanimously

GOOD OF THE ORDER AND ANNOUNCEMENTS

The issue of when the Summer Meetings will be held as it always seems to fall on Father's Day as a travel day to the meetings. Discussion will continue during our Board ZOOM call September 10th at 8:00 P.M. Eastern time.

MOTION 10: Moved by Melody Bage, seconded by Shaun Card to adjourn the June 2024 Inboard Meeting.

The AANR-East Inboard Meeting was adjourned at approximately 11:15 A.M., Thursday, June 20, 2024.

Respectfully submitted

by: Mary Fleck

AANR-East Secretary/Treasurer