

AANR-EASTERN REGION, INC.
2024 Regional Assembly

President Robert Roche called the 2024 AANR-East Regional Assembly to order at 1:02 Wednesday, June 19, 2024. He also reminded everyone to turn off their cell phones or put them on vibrate only. Bob also emphasized the need for participants to follow set procedures, including a three-minute limit for speakers. Secretary Fleck stated that the photo release form is being passed around and that a person's name or image can be reproduced. She called the Roll Call of Candidates.

Lisa Marie Jackson: Present
Al Gilewicz: Present
Shaun Card: Present

INVOCATION:

Art Vernon led us in the invocation. Afterwards the national anthems of the United States and Canada were sung.

WELCOME:

President Roche welcomed everyone present to the 2024 AANR-East Regional Assembly. He also introduced AANR Club Liaison person Carolyn Hawkins

INTRODUCTIONS:

At this time everyone present introduced themselves and what club they are from.

CREDENTIALS REPORT:

Mary Fleck presented the report that consisted of a total of nine (9) votes with five (5) representing a simple majority and seven (7) votes representing a two-thirds (2/3) majority. The total votes represented are from five (5) AANR-East Clubs and five (4) 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: Melody Bage

Resolutions: Melody Bage

Convention Reporter: Mary Fleck

Convention Photographer: Mary Fleck & Club Photographer Kevin Saylers

Tally Committee: As no paper ballots were received, no tally committee was needed.

MOTION 2: Moved by the Legislation Committee to accept the minutes of the June 2023 Regional Assembly as published and posted on the AANR-East Website.

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 2023 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 Robert Roche stood on his written report.

Vice President Melody Bage stood on her written report.

Secretary/Treasurer Mary Fleck stood on her written report.

TRUSTEE REPORT:

Regional Trustee Sandra Cordell also stood on her written.

KRA Coordinator Melody Bage did not have a written report but called on the other KRA Team Leaders.

KRA (Key Result Area) TEAM REPORTS:

GOVERNANCE KRA team leader Judy Turner had a written report.

Under **Internal Administration, IA**, Bob Roche did not have any complaints.

Meetings & Facilities team leader Mary stated that there was a bid submitted for the 2025 Summer Meeting. We will have the presentation during the Inboard Meeting the following day. The Interim Meeting will be held at White Tail Resort with the meeting dates of January 24-26, 2025, with travel days being the 23rd and 26th of January.

Nominations Chair Charles Bliss reported that there had been 3 individuals that had submitted their names for reelection as directors.

Under the **GAT** Team, Bob stated that he had a new individual that has joined the team, Elijah Dlubak.

ADVOCACY AND ALLIANCES team leaders Judy Turner, Al Gilewicz & Shaun Card stood on their written report.

BRAND KRA team leaders Melody Bage, Charlie Bliss & Al Gilewicz stood on their written report.

Under **Membership/Marketing** Lisa Marie and Al will work on an Ad Hoc committee to see if

we can create a “round robin” type of sporting events that our clubs can participate in. Possible events are 5K runs, volleyball, water volleyball, pétanque, Pickleball and any other ideas that the Ad Hoc committee comes up with. More to follow later in the year.

FINANCE KRA Sandra Cordell, team leader stated that she has updated the budget.

LINKAGE KRA team leader Mary Fleck stood on her written.

Under **Communications** there were further discussions regarding Loomly and hopefully this will be a good platform to introduce to clubs/regions. Mary has been asked to contact our webmaster to create a new email address to be used on Loomly.

Educational Grant & Awards - No submissions this year.

There were no submissions for our honorary awards.

At this time Erich Schuttauf, AANR Executive Director, spoke to the Regional Assembly via ZOOM. He stated that the national elections were still in progress and the results would be announced in early July. He and others were attending the National Conference of State Legislators (NCSL) in August, and he would report on that during the AANR Convention.

He also encouraged everyone to look at the fundraiser “Fund FUN” with a full disruption in the *Bulletin*.

Erich also touched on the Lobbying efforts in Florida, Wisconsin and Puerto Rico.

He also reported on the work that Cindy Tendick, AANR West President, was doing to support nudists clubs expressing optimism about the future of family-oriented social nudism. Bob was asked to work with new landed clubs and Charlie was asked to work with non-landed clubs.

SPECIAL COMMITTEE REPORTS:

Tally Committee Mary Fleck reported that we did not have any paper ballots returned and 40 individual voters on our web site. We had 40 votes out of 6,032 voters this year with a 0.67% turnout. Very poor turnout for our region.

Bob announced that the 3 elected candidates were Lisa Marie Jackson, Al Gilewicz and Shaun Card.

MOTION 4: Moved by the Legislation Committee to accept the attached report that was carried out via website voting plus any paper ballots that were received.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

NEW BUSINESS

Awards

President Roche presented the 2024 Bill Falconer Award (largest percentage increase of new

AANR members) to Avalon. The Ellie Mae Falconer Award (largest number increase of new AANR members) was presented to Whispering Pines.

Bob also presented Barbara Potter, Manger of Pine Tree, with an award to celebrate their 90th anniversary. Babara also received a lovely bouquet of flowers for all of the hard work that she did to provide us with great Summer Meetings.

INSTALLATION

Carolyn Hawkins of the AANR Office presided over the installation of the newly reelected directors.

GOOD OF THE ORDER AND ANNOUNCEMENTS

A member brought up an idea of creating a federal credit of some sort that would serve the community and also generate income.

It was announced that White Tail Resort in Virginia is celebrating their 40th and Empire Haven in New York their 65th Anniversary.

MOTION 5: Moved by Leo Blake and seconded by Sandra Cordell to adjourn the June 2024 Regional Assembly.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

The 2024 AANR-East Regional Assembly was adjourned at 2:20 P.M.

Respectfully submitted by:

Mary Fleck

AANR-East Secretary/Treasurer