

# **Lexington Town Meeting Members Association**

## **TMMA Annual Meeting**

**March 13, 2019**

The TMMA annual meeting was held in Battin Hall in the Cary Memorial Building.

Prior to the start of the annual meeting, each of the 9 precincts meet separately to elect their 3 precinct officers (chair, vice-chair, and clerk) for this year.

**Jeanne Canale (TMMA chair) called the annual meeting to order at 7:18 PM.**

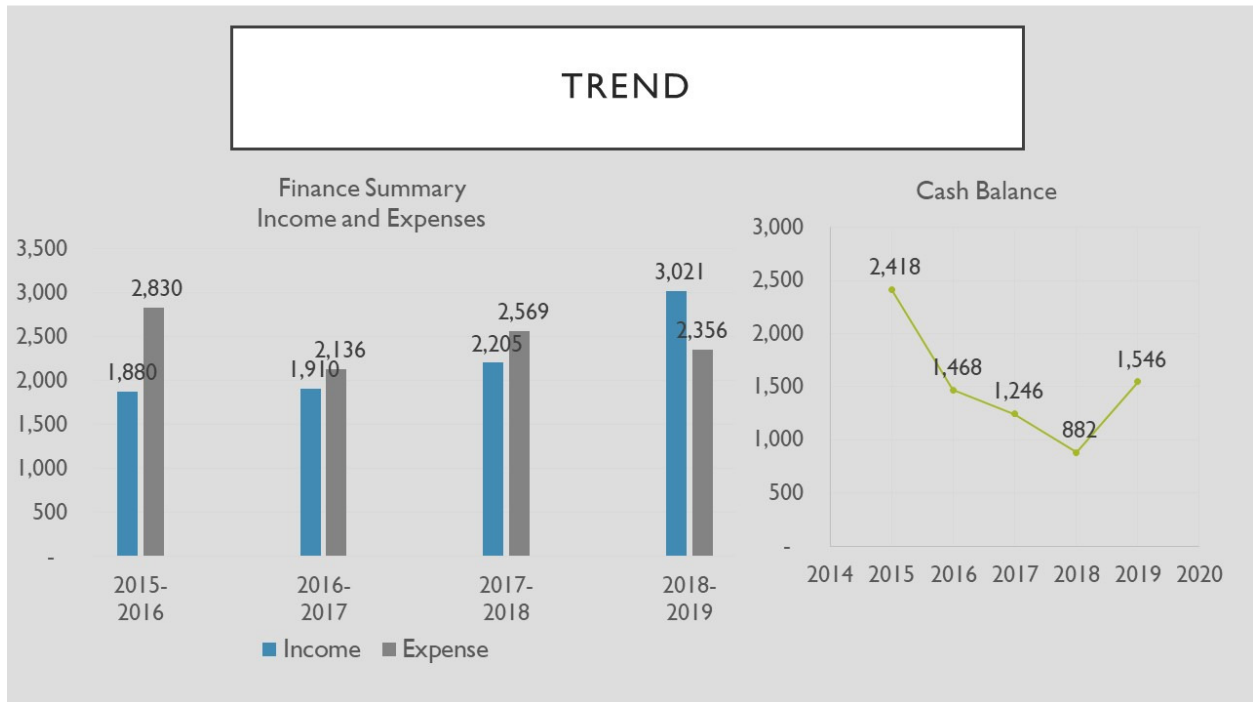
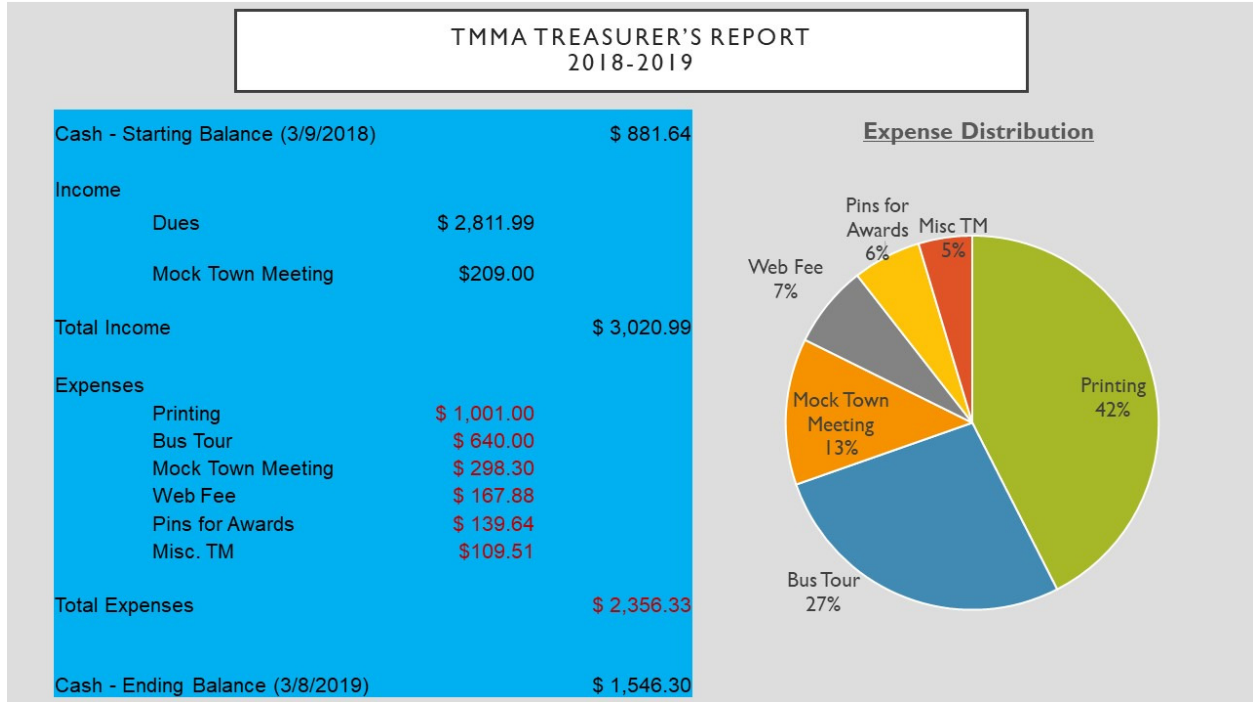
- 1) Chair's Report—Jeanne Canale presented the following to the TMMA membership
  - a) The TMMA's paper reduction initiative for print materials is being rolled out with the membership being able to choose their document type via the web. The TMMA has also collaborated with the town to increase online Town Meeting materials.
  - b) The TMMA's Operating Budget with dues now being \$15 is helping maintain financial stability.
  - c) The TMMA also collaborated with the town to implement the TM PowerPoint Slide Presentation Guidelines.
  - d) The TMMA participated in "Lexington Citizen's Academy" this year.
  - e) The Electronic Info Form has also been implemented by Vicki Blier.
- 2) Clerk's Report—Scott Bokun

It was moved and seconded to accept the Minutes from last year's annual TMMA Meeting, having been distributed for approval via email. Unanimously approved.
- 3) Treasurer's Report—Susan McLeish
  - a) Susan McLeish presented the following TMMA financial report.

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- b) Susan McLeish pointed out that with the dues having been raised to \$15, our cash flow is on the upswing. She also noted that it is important to try and continue to use electronic documents during town meeting. For example, the Town Meeting Info Booklet costs \$3.35 apiece.
- c) It was moved and seconded to accept the report and then unanimously approved.

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4) Webmaster Report—Bob Avallone

Bob Avallone pointed out that the TMMA website's purpose is communication. Links to the town website are included. Contact info of members is also included as well as precinct lists. Email addresses listed on the site allow one to be contacted without revealing a TM member's personal email address. Lastly, Bob noted that 28% of the members do not have a photo on their listing and informed the membership how to get a current photo on the website.

5) Nominating Committee TMMA Elections – Jonathan Suber

Jonathan Suber announced the slate of candidates for TMMA officers. Having asked the members, no alternate names were proposed from the floor. A motion to elect the slate of candidates was moved and seconded and the motion passed unanimously. The TMMA Officers elected for 2018-2019 are:

	<u>New Officers</u>	<u>Past Officers</u>
Chair:	Ben Moroze	Jeanne Canale
Vice-Chair:	Marc Saint Louis	Ben Moroze
Treasurer:	Susan McLeish	Susan McLeish
Clerk:	Brielle Meade	Scott Bokun
Webmaster:	Bob Avallone	Bob Avallone
List Moderator:	Vicki Blier	Vicki Blier

6) Schedule of Information Sessions—Jeanne Canale announced the schedule for the two nights of Information sessions and noted that the upcoming Bus Tour is now a site tour. With only two sites to visit, no bus will be ordered.

7) Precinct Officers—Jeanne Canale announced the list of Precinct Officers:

<b>Precinct</b>	<b>Chair</b>	<b>Vice-Chair</b>	<b>Clerk</b>
1	Sudhir Ranjan	Valerie Overton	Hongbin Luo
2	Matthew Cohen	Jonathan Suber	Ricky Pappo
3	Vineeta Kumar	David Kaufman	Shirley Frawley
4	Thomas Griffiths	Susan McLeish	Nyles Barnert
5	Nancy Corcoran-Ronchetti	Andy Friedlich	Melanie Thompson
6	Vinita Verma	Bridger McGaw	Sara Bothwell Allen
7	Ben Moroze	Stacey Hamilton	Tina McBride
8	Jim Osten	Brielle Meade	Betty Gau
9	Hank Manz	Tom Shiple	Dilip Patel

**The annual meeting was adjourned at 7:42 PM.**

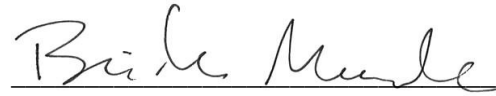
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**Minutes of TMMA annual meeting submitted by Brielle Meade on 3/10/20**

Respectfully submitted,

Brielle A.M. Meade  
Precinct 8  
TMMA Clerk

I, Brielle A.M. Meade, current Clerk of the Lexington Town Meeting Members Association, do hereby declare that this document is true to the best of my knowledge and belief.

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Brielle A.M. Meade