

# **Lexington Town Meeting Members Association**

## **TMMA Annual Meeting**

**March 24, 2022**

The TMMA annual meeting was held virtually on Zoom.

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

**Vineeta Kumar (TMMA Chair) called the annual meeting to order at 7:30 PM.**

- 1) Chair's Report—Vineeta Kumar presented the following to the TMMA membership:
  - a. Vineeta announced the agenda and order of tonight's meeting. Vineeta talked about how proud she is of the TMMA Executive Committee making it through COVID and how we can stay relevant and add value. Highlights of items we worked on this year include:
    - i. Warrant information report: discussions about what format and how to best provide this information for members.
    - ii. Moved from Info Sessions to Q&A format to take advantage of the info that is provided by the Town now.
    - iii. Updated the Acceptable Use Policy for the TMMA email list.
    - iv. Update to the TMMA bylaws.
    - v. Conducted surveys across TMMA about preferences for Town Meeting format to assist the Select Board in deciding how to proceed.
    - vi. Formed a Diversity, Equity, and Inclusion (DEI) Committee and created a draft plan for the upcoming year.
    - vii. Looking forward to next year, we hope to bring back the bus tour, with possibility of live-streaming.
    - viii. We also hope to bring back the TMMA Connect! event.
  - b. Vineeta appreciates the support of all members. TMMA will continue to focus on inclusion, efficiency, and relevance - hopefully in person.

### 2) Clerk's Report—Brielle Meade

It was moved and seconded to accept the Minutes from last year's annual TMMA Meeting, having been distributed for approval via email. The Minutes were unanimously approved.

### 3) Treasurer's Report—Brielle Meade presented the following TMMA financial report:

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## TMMA P&L Statement (2021)

TMMA Treasurer's  
Report  
1/1/21-12/31/21

|                                      |                    |
|--------------------------------------|--------------------|
| Cash Balance - beginning (1/1/2021)  | \$ 1,801.18        |
| <b>Income</b>                        |                    |
| 2020 TMMA Dues                       | \$ 1,475.00        |
| 2021 TMMA Dues                       | \$ 1,551.00        |
| Gift/Late Payment                    | \$ 20.00           |
| <b>Total Income</b>                  | <b>\$ 3,046.00</b> |
| <b>Expenses</b>                      |                    |
| 2020 Web Hosting                     | \$ 218.75          |
| 2021 Web Hosting                     | \$ 219.22          |
| Printing Information Report          | \$ 270.00          |
| Chargeback fees                      | \$ 30.00           |
| <b>Total Expenses</b>                | <b>\$(737.97)</b>  |
| Collections less expenses/Net Income | \$ 2,308.03        |
| Cash Balance - ending (12/31/2021)   | \$ 4,109.21        |

- At year end, the Cash Balance was \$4,109.21
- Expenses were quite low to prior years with
  - Limited printing costs
  - No TMM Connect Event
  - No Mock-Town Meeting
  - No Bus tour

## Collections Report

2021 Dues Status as of 3/15/2022

| Precinct                          | Paid Member Count | Amount         | Members pending payment |
|-----------------------------------|-------------------|----------------|-------------------------|
| At Large Members                  | 7                 | \$70           | 1                       |
| Precinct 1                        | 11                | \$120          | 10                      |
| Precinct 2                        | 16                | \$170          | 5                       |
| Precinct 3                        | 17                | \$170          | 4                       |
| Precinct 4                        | 17                | \$170          | 4                       |
| Precinct 5                        | 17                | \$170          | 4                       |
| Precinct 6                        | 19                | \$190          | 2                       |
| Precinct 7                        | 16                | \$170          | 5                       |
| Precinct 8                        | 20                | \$211          | 1                       |
| Precinct 9                        | 19                | \$190          | 2                       |
| <b>TOTAL (excluding At Large)</b> | <b>152</b>        | <b>\$1,631</b> | <b>38</b>               |
|                                   | 80.42%            |                |                         |
| <b>Payment Method</b>             |                   |                |                         |
| Cash                              | \$ 70             |                |                         |
| Paypal                            | \$ 891            |                |                         |
| Check                             | \$ 670            |                |                         |
| Others                            | \$ -              |                |                         |
| <b>TOTAL</b>                      | <b>\$ 1,631</b>   |                |                         |

### NOTES

- Members continued to pay their dues using the three designated methods of Cash, Check and PayPal. No one asked to use Bitcoin. Venmo may be an option.
- 80% of members paid their dues up from 69% in 2020
- Total Dues Collected in 2021: \$1631.00
- \$80 in dues were deposited in January so are not reflected in annual P&L.
- Not reflected here is the 1 Member who has paid their 2022 dues already!

- The end of year balance is \$4,109.21; this is relatively high due in part to (a) no bus tours, (b) no TMMA Connect! event, (c) no Mock Town Meeting, and (d) lower printing costs.
- 80 percent of members paid their dues in 2021. The Executive Committee voted to reduce dues to \$5.00 for 2022.
- It was moved and seconded to accept the report and then unanimously approved.

#### 4) TMMA Bylaw Changes – Andy Friedlich

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Andy Friedlich announced the changes approved by the Executive Committee to the bylaws. A motion to accept the bylaw changes was moved and seconded and the motion passed unanimously.

5) Nominating Committee TMMA Elections – Andy Friedlich

Andy Friedlich announced the slate of candidates for TMMA officers. He summarized the criteria the Committee uses to select members to serve on the Executive Committee. The TMMA officer positions of Chair, Vice Chair, and Treasurer are two-year limited, but all officers currently serving in those positions have only served for one year. Given the wonderful job all officers have done, the Nominating Committee asked all current officers to return in their current positions. 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 2022-2023 are:

| <b>Position</b>  | <b>New Officers</b> | <b>Past Officers</b> |
|------------------|---------------------|----------------------|
| Chair            | Vineeta Kumar       | Vineeta Kumar        |
| Vice-Chair       | Betty Gau           | Betty Gau            |
| Treasurer        | Bridger McGraw      | Bridger McGraw       |
| Clerk            | Brielle Meade       | Brielle Meade        |
| Web Site Manager | Bob Avallone        | Bob Avallone         |
| List Moderator   | Vicki Blier         | Vicki Blier          |

6) Precinct Officer Election Results—Vineeta Kumar announced the list of Precinct Officers:

| <b>Precinct</b> | <b>Chair</b>       | <b>Vice-Chair</b>                        | <b>Clerk</b>    |
|-----------------|--------------------|--|-----------------|
| 1               | Noah Michelson     | Larry Freeman                            | Valerie Overton |
| 2               | Barbara Katzenberg | Rita Vachani<br>(or Avram Baskin if not) | Rikki Pappo     |
| 3               | Cynthia Arens      | Edward Dolan                             | Sallye Bleiberg |
| 4               | Nyles Barnert      | Alessandro<br>Alessandrini               | Laura Atlee     |
| 5               | Salvador Jaramillo | Sarah Higginbotham                       | Andy Friedlich  |
| 6               | Innessa Manning    | Vinita Verma                             | Eran Strod      |
| 7               | Samita Mandelia    | Stacey Hamilton                          | Pamela Thames   |
| 8               | Jim Osten          | Victoria Buckley                         | Sudhir Ranjan   |
| 9               | TBD                | Mark Andersen                            | Ethan Kiczek    |

**The annual meeting was adjourned at 8:11 PM.**

**Minutes of TMMA annual meeting submitted by Brielle Meade on March 15, 2023.**

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.

A handwritten signature in cursive script that reads "Brielle Meade". The signature is written in dark ink and is positioned above a horizontal line.

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Brielle A.M. Meade