

Lexington Town Meeting Members Association

TMMA Annual Meeting

March 15, 2023

The TMMA annual meeting was held virtually on Zoom.

Prior to the start of the annual meeting, each of the nine 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 6:45 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 and membership making it through this COVID recovery year, particularly with respect to hybrid, virtual, and in-person meetings. She reflected on her last two years as Chair. She highlighted that the Committee focused on how we can change with the times, how we can stay relevant, and add value for members. Initiatives of note this year include:
 - i. Working to streamline the process and promptness of when and how materials are made available to TM members, led by Bridger McGaw. The Executive Committee will continue this effort throughout the next year.
 - ii. Determining useful sources of information for TM members and prioritizing items that add the most value (and discontinuing those that do not).
 - iii. We learned the best way to get opinions and information from the membership is to ask them: the Executive Committee made it a priority to collect more information through surveys of membership.
 - iv. We brought back the TMMA Connect! in person after the pandemic and hosted a very successful Diversity, Equity, and Inclusion (DEI) workshop. Special thanks to the DEI Committee for organizing this.
 - v. Rekindling the bus tour to allow TM members to visit locations affected by articles.

2) Clerk's Report—Brielle Meade:

Brielle detailed two edits to fix typos to the Minutes from last year's annual TMMA Meeting that were distributed for approval via email prior to this meeting. Bob Avallone also provided three minor grammatical edits to be incorporated. It was moved and seconded to accept the Minutes from last year's annual TMMA Meeting as edited with Brielle and Bob's minor changes. The Minutes were unanimously approved as edited.

3) Treasurer's Report—Bridger McGaw presented the following TMMA financial report:

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The TMMA financially remains in a stable financial situation based on the limited amount of costs to support our activities

- Annual Members: 189
- 2021 Members Paid: 152 (80%)
- 2022 Members Paid: 148 (78%)
- 1/1/22 Bank Balance: **\$ 4,229.21**
- 12/31/22 Bank Balance: **\$ 2,974.83**

- Primary Annual Expenses to the TMMA
 - Web hosting
 - Town Meeting Bus Tour(s)
 - TMMA Connect
 - Mock Town Meeting
- In 2022, we did not have a bus tour or Mock Town Meeting
- The Fall TMMA Connect focused on a DEI Training and Discussion
- There was no postage and printing associated with TMMA operations and no Mock Town Meeting event was held

2022 FINANCIAL REPORT	
Starting Balance (1/1/2022)	\$4,229.21
Income	
Membership Dues	\$895.00
Expenses	
DEI Workshop	\$1,750.00
WebHosting	\$219.38
Room Rental (DEI event)	\$150.00
Ending Balance (12/31/2022)	\$3,124.83
Current Balance (2/8/2023)	\$2,974.83

Voluntary Dues were \$5 and will be going back up to \$10 in 2023-2024

- With 189 Members paying \$5.00 in voluntary dues our total income was expected to be \$945.00
- Some at-Large Members and other TMMs paid more than the minimum requested dues, allowing the TMMA to be just shy of our intended membership income
- **Special Thanks to our winners of the TMMA Treasurer's Participation Award which went to a TIE: Precinct 5 and 9!**

Cash	\$ 105
Paypal	\$ 480
Check	\$ 310
BitCoin	\$ -
TOTAL DUES:	\$ 895

Collections Report as of 12/31/2022

Precinct	Paid Member Count	Amount	Members pending payment
At Large Members	4	25	4
Precinct 1	13	80	8
Precinct 2	12	85	9
Precinct 3	16	95	5
Precinct 4	16	85	5
Precinct 5	21	120	0
Precinct 6	17	95	4
Precinct 7	14	70	7
Precinct 8	18	115	3
Precinct 9	21	125	0
TOTAL (excluding At Large)	148	895	41
	78.31%	94.71%	21.69%

- a. The TMMA remains financially stable, and the end of year balance is \$2,974.83; expenses were limited to the TMMA Connect! event (DEI Workshop) and web hosting in 2022. TMMA expects that annual expenses for bus tour(s) and Mock Town Meeting will resume in 2023.

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- b. 78 percent of members paid their dues in 2022, with some members contributing more than the minimum. The Executive Committee voted to return dues to \$10.00 for 2023 to support funding for the returning annual expenses.
- c. It was moved and seconded to accept the report and then unanimously approved.

4) 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, and all members currently serving have reached the limit. Andy thanked all exiting members for their service. Bridger McGaw, who served as Treasurer for 2022-2023, was nominated to return as Chair for 2023-2024; Sarah Higginbotham for Vice Chair; and Noah Michelson for Treasurer. Bob Avallone, Vicki Blier, and Brielle Meade have agreed to return as officers 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 2023-2024 are:

Position	New Officers	Past Officers
Chair	Bridger McGaw	Vineeta Kumar
Vice-Chair	Sarah Higginbotham	Betty Gau
Treasurer	Noah Michelson	Bridger McGraw
Clerk	Brielle Meade	Brielle Meade
Web Site Manager	Bob Avallone	Bob Avallone
List Moderator	Vicki Blier	Vicki Blier

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

Precinct	Chair	Vice-Chair	Clerk
1	Valerie Overton	Tanya Gisolfi-McCready	Janet Kern
2	Barbara Katzenberg	Laura Swain	Rikki Pappo
3	Edward Dolan	Sallye Bleiberg	Cindy Arens
4	Ruth Thomas	Wendy Manz	Kathryn Roy
5	Salvador Jaramillo	Steven Kaufman	Andy Friedlich
6	Andrea Fribush	Innessa Manning	Ryan Wise
7	Stacey Hamilton	TBD	Mary Hamilton
8	Jim Osten	Robin Lovett	Sudhir Ranjan
9	Scott Burson	Mark Andersen	Todd Burger

The annual meeting was adjourned at 7:21 PM.

Minutes of TMMA annual meeting submitted by Brielle Meade on March 12, 2024.

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 black ink and is positioned above a horizontal line.

Brielle Kissel Meade