

Because of the recent COVID crisis, this meeting is being held by ZOOM. To expedite the meeting, the minutes of the last meeting, minutes of the last Annual Meeting, and the most recent Treasurer's Report were posted on the Friends website for advance perusal. The minutes and Treasurer's report will not be read aloud at the meeting.

Notice of the Annual Meeting was published on the Friends website and sale room door as of October 28, 2020. In addition, notice was placed in the Hudson Hub-Times for October 28, 2020.

NB Only Members in good standing may vote for Board members

AGENDA

Friends Annual Meeting

Thursday, November 12, 2020 11:30 a.m.-12:30 pm

Call to Order _____ (time)

Board Members Present:

Board Members Absent:

Director Request for funds Leslie Polott

Reports

Secretary Minutes (Virginia Fehrmann) Comments/Approve

Treasurer's Report (via Mary Keidel) Comments/Approve

Volunteers (Bev Dorson)

Sales (Eunice Friedman)/Online Sales (Marilyn Orr)

Membership/Publicity (Denise Gibson)

Old Business

New Business Election of Officers

Standing for re-election: Eunice Friedman (Vice-President), Denise Gibson (Membership/Publicity), Virginia Fehrmann (Secretary)

Nominations will be taken from the floor
(election by voice vote)

Next meeting TBA

Adjournment _____ (time)