

Circle Pines Membership Meeting Agenda for May 28, 2023

Circle Pines Center a member-based, cooperatively-governed (501(c)3) non-profit.
Location: 8650 Mullen Road, Delton, MI 49046 Phone: (269) 623-5555

Zoom Link for membership meeting:

<https://us06web.zoom.us/j/86077617416?pwd=WIRONitGTHR0Unp2V25xUjJVUFg0dz09>

Pre-Meeting Committee Presentations at 1 pm - same virtual link.

Check in 1:45 pm - for virtual attendees please put your name in the chat after the committee presentation ending before the business meeting.

All documents are on the membership website to save paper [HERE](#).

1. Meeting Called to Order - Fitschen (5)
2. Attendance/Quorum - Secretary (5)
There are 244 active members of which 14% (35) represents quorum.
3. Welcome & Approve Agenda - Fitschen (5)
4. Intro from Eddie DeGraw – New Executive Director (15)
5. Finance Report - Schleuder/Carlson (10)
6. Member Questions - Schleuder (20)

Scan QR Code
when prompted



Enter short answers when a question is asked. If you don't want to use the QR code, you can go to <https://ahaslides.com/CPC1938>, or put your answers in the chat or on the wall for another member to enter.

- What CPC program/activity/value do you most identify with/enjoy/value in your life and for those around you?
 - What CPC program/activity/value do you least identify with/enjoy/value in your life and for those around you?
 - What CPC program/activity/value would you like more resources put into?
7. Motion for Membership Dues - DeGraw (10)
 8. Bylaw Proposal - Fitschen/Albano-Bachtell (50)
 - [See documents on membership website.](#)
 9. Board Election - Electron and Nominating Committee (25)
 - Overview by Election Committee (5)
 - Introduction of State - Nominating Committee (10)
 - [Nominating Committee Approved Slate HERE](#)
 - Floor Nominations for Board, Election & Nomination Committee FY24 - Election Committee (10)
 - Electronic Voting will go out at close of meeting
 10. Adjournment (5)