

Circle Pines Membership Meeting

Agenda for May 26, 2024 2 - 5 pm

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>

Committee Meet and Greet 11 am - in person only

Check in 1:45 pm - for virtual attendees please put your name in the chat when logging in. Also please consider a headset/microphone for virtual attendance

All documents are on the membership website, including what is a consent agenda, to save paper [HERE](#).

1. Call to Order and Welcome (15) – Fitschen, Board Chair & Turner
2. Quorum (5) – Secretary
3. Welcome and Motion to Approve Consent Agenda* (10) – Fitschen
Consent Agenda includes:
 - This agenda
 - Membership Meeting Minutes October 2023
 - Board Chair Report
 - Executive Committee Report
4. Board Chair Report (10) - Fitschen
5. Executive Director Report - DeGraw (15)
6. Financial Report (15) – Schleuder, DeGraw
7. Committee/Program Presentations (50) – Various
 - Executive Committee
 - Summer Camp Directors
 - Other
8. Acknowledgement of Staff (10) - Fitschen, Turner
9. Acknowledgement to outgoing board, election/nomination committees (10) - Turner, Albano-Bachtell
10. Board Election (40)
 - Overview by Election Committee (10)
 - Introduction of State by Nominating Committee (15)
 - Floor Nominations by Election Committee (15)
 - *Electronic Voting will go out at close of meeting*
11. Adjournment (5)

See you in the Fall for Apple Cider and Membership Weekend if not before!