



WAMM CIVIC ASSOCIATION EXTRAORDINARY GENERAL MEETING

October 1, 2019

1313 Harold St.

MINUTES

Lane Llewellyn, First Vice-President and Acting President called the meeting to order at 7:00 pm

1. Introduction of Officers

Lane introduced herself as current First Vice-President and Acting President of WAMM. She introduced Diane Baker, Second-Vice-President, and Maria Morandi, Treasurer/Secretary.

2. Order of Business

Lane Llewellyn explained that the reason for the extraordinary regular meeting was to have a vote on the purchase and installation of street sign toppers in WAMM. She showed the attendees an example of the sign and bracket, and reminded the audience that the City had approved the installation. She explained that a vote could not take place at the last quarterly meeting held on September 24 because only 13 members were in attendance and the by-laws require a minimum of 15 members to hold a vote. She also explained that, at that time, the decision was made to call an extraordinary regular meeting on October 1, 2009, during the National Night Out event sponsored by WAMM and hosted by Sunita Kravie.

Lane requested a motion to approve purchase of the signs and brackets. Fred Lagrasta made the motion to approve and it was seconded by Bob Lacey. Lane called a vote on the motion. The motion passed, having been approved unanimously by the 16 members in attendance.

Lane Llewellyn asked if there were further questions or issues to discuss. Hearing none, she called the meeting adjourned at 7:15 pm.