

# Davis Town Meeting House Society, Inc.

## Summary Minutes of May 3, 2013 Meeting

Meeting Location: Longwood Public Library, 2<sup>nd</sup> floor conference room; Friday, June 7, 2013; 7:00 pm.

In attendance: Maryanne Douglas, Steve Lucas (Great Patchogue Hist. Society), Chris Reilly, Mildred Zimmerman, Betsy Bloomer, Ida Brownley, Bob Kessler (Yaphank Historical Society), Bonnie Cornett and Tom Gaidry.

1. We are having a meeting on May 9<sup>th</sup> at Noon with Ed Romaine, Town Supervisor. The following representatives from the committee will attend.
2. Maryanne Douglas, Chris Reilly and Bob Kessler.
3. We went over the email list and eliminated people that no longer attend.
4. Kathleen Soscia from the Coram Civic Assoc. will begin to attend on their behalf.
5. We went over the articles of incorporation and the by-laws page by page. We decided on the following changes to the document.
  - a. Eliminate the age of the member and anyone can join. We will also suggest a reduced rate for student at \$10.00 for a member.
  - b. Section 3 Article C Eliminate the number of meeting needed to vote.
  - c. Article II Section 1 – replace 18 years old to hold office to 21 years old to hold office.
  - d. Section 12 Quorum replace the word Trustee with the word Director.
  - e. Article IV Section 4 Removal of Officers – must have 2/3 vote of Directors.
  - f. **The membership of the committee voted to approve the Articles of Incorporation and By-laws with the above changes.**
6. We agreed to have a vote on the officers and directors. The slate would be emailed to the committee. The committee would forward their selections to Maryanne Douglas and the votes would be counted and announced at the next meeting.
7. Ida Brownley told us that the dumpster had not been delivered as of that day. She also told us that a woman came out of the abandon house by the cemetery. Maryanne Douglas said that she would email Ed Morris and notify him of the liability and the fact that the house needs to be removed.