

Appointees: Tom Bell, (Chair), Karna Candler, and Steve Elmore

The membership was notified on March 13<sup>th</sup> that a two-week nomination process had begun and that we would be accepting nominations for the next two-week period. No nominations were received.

We propose the following slate of candidates:

President – Tom Bell (243 EP)  
Vice President - TBD  
Secretary – Leigh Potts (231 EP)  
Treasurer - Steve Elmore (328 WP)  
Chair, Civic – Bryan Bell (271 WP)  
Chair, Membership – Laura Thompson (316 WP)  
Chair, Parkwood Park - Sheri Kennedy (164 EP)  
Chair Communications – Lindsey Horton (210 UR)  
At Large - TBD

To accommodate splitting the membership position, we have two options: (1) change the bylaws to eliminate one of the at large members and create a new Communications Committee or (2) use one of the at large positions as a communications person. The Board will need to make this decision Monday.

Katy has agreed to continue as the MailChimp czar, so long as we provide her with a final version of what we would like sent. This could transition to Lindsay at some point if/when Lindsay is comfortable with it.

The Annual Meeting is scheduled for 7:00 pm, Thursday, May 28, 2015, in the sanctuary of the Episcopal Church of the Epiphany. We also have the option of meeting in the Conference Room at the Decatur Rec Center. Cindy and I attended a presentation there last week and inquired about the PGC using the space. The room is available and we are more than welcome to use it for our meeting. There is no cost for our first meeting there – only a \$250 deposit. If we are going to have folks from CoD presenting at the meeting, it might be an attractive option. We can discuss Monday night.