

## AMC Worcester Chapter

### Minutes of Special Meeting of Executive Committee: September 1, 2022

*To foster the protection, enjoyment and understanding of the outdoors.*

This meeting was held via Zoom

**Purpose:** To allocate \$14,000 of the Chapter's Reserve funds to support the Club's FY22 fish habitat restoration project in Maine.

**In Attendance:** Michael Morin, Wendy Dziemian, Christine Crepeault, Ginny Bixler, Debi Garlick,  
Ingrid Molnar, Ruth Lang, David Elliot, Dave Brainard

**Proxies:** Ingrid Molnar for Zenya Molnar  
Ginny Bixler for Alex Molnar

Joe Massery for Kim Beauchemin

#### **6:30 pm – Meeting called to order**

Christine Crepeault, with the support of the Endowment Committee and nine members of the Executive Committee, requested a special meeting of the Executive Committee to vote on the allocation of \$14,000 from our reserve funds to support the Club's FY22 fish habitat restoration work in Maine. This is a time-sensitive issue and could not wait until the next meeting at the end of September. The support is required to allow the Club to leverage \$290K from the National Resources Conservation Service (NRCS) to complete work on the project this fall.

This special session of the Executive Committee was held on Thursday, September 1, 2022 at 6:30 PM. A minimum of 8 voting members of the executive committee was required to constitute a quorum. As co-chairs counted as a single vote, if both co-chairs attend, they only count as 1 towards the quorum. People unable to attend sent the Chair the names of their proxies (delegates) in advance for their votes to be counted. There were 9 voting members present and 3 proxies for a total of 12 voting members

There was a brief discussion of Excess Reserve calculation and the clarification that the \$14,000 is the Worcester's Chapter's one-third portion of the \$42K being requested by the Club.

A motion was made and seconded to approve the location of \$14K from Reserve funds to support the FY22 Fish Habitat Restoration in Maine.

**Voting:** Unanimous

**7:00 Meeting Adjourned**