

GCWA Annual Business Meeting

March 17, 2018

Zion Lutheran Church

7401 Winkler Road, Ft. Myers FL. 33919

The annual business meeting was called to order by Chairperson Judy Loose at 10:10 AM.

Financial review committee report - Larry Stiles.

The annual audit review committee has completed their audit for the calendar year ending 12-31-17.

They find the financial statements & related work of the association to be in order for the past calendar year. The report accepted by motion of Pat Janda, seconded by Martha Jeffers, approved by all present.

The slate of nominated officers to the Corporate Board & Executive Committee was then presented for approval.

Nominations for the Corporate Board (three year terms).

Jan Nieman

Don Cappelli

Moved to accept by Martha Jeffers, seconded by Denise Holbrook. Approved by all.

Nominations for 2018 Executive Committee

President

Irene Smith

Secretary

Arlyn Euken

Treasurer

Gianni Pettini

Programs

Robert McCarthy

Membership	Sharmin Fairbanks McKenny & Gwen Brown
Communications	Geneva Kelly
Special Projects	Sloan Jordan
Website Manager	Michael Cole
Officer-at-Large	Al York

Motion to accept by Tom Nelson, seconded by Larry Stiles, approved by all present.

Business meeting then adjourned, back to the regular meeting, at 10:20 AM.

Respectfully submitted,

Arlyn Euken, Secretary