

MINUTES LVIS ANNUAL MEETING - MONDAY, SEPTEMBER 9, 1991 AT ST. LUKE'S PARISH HALL

The President, Virginia Briggs, called the meeting to order at 3:30 p.m. and welcomed the guests. There were 64 members present.

The Minutes of the 1990 Annual meeting were read and approved. The Treasurer's Annual Financial Statement will be read at the January business meeting.

The following committees gave their annual reports: Archives, Bargain Books, Bargain Box, Building Grounds, Community Concerns, Flags, Greens, Hospitality, House, Landmarks, Membership, Nature Trail, Newsletter, Public Relations, Student Awards, Trees. All reports are on file at the LVIS Office.

Mrs. Briggs read her annual report reflecting on some of the events, particularly community issues, during the past year. She thanked the Board of Directors, Committee Chairmen and departing Directors.

The Secretary read the names of the Officers and Directors for the 1990-1991 year: President, Virginia Briggs; 1st Vice President, Betty Marmon, 2nd Vice President, Lynn Cotter, Secretary, Barbara Dubitsky. Directors: Betty Magill, Wings White, Andrea Cooper, Eleanor Whitmore, Mary Brett, Jean Clancy. Treasurer, Eleanor Ratsep.

A motion was made and passed to approve the actions taken by the Officers and Directors of the LVIS for the 1990-1991 Administrative year.

The President then turned the meeting over to Mary Brett, Chairman of the Nominating Committee, who read the slate of Officers for 1991-1992: President, Virginia Briggs; 1st Vice President, Betty Marmon; 2nd Vice President, Betty Magill; Secretary, Barbara Dubitsky; Treasurer, Bonnie Krupinski. Directors, Class of 1994: Micky Dion, Patti Ferrin.

There being no further nominations from the floor, a motion was made that the nominations be closed and that the Secretary cast one vote for the slate as presented. The motion was seconded and approved. Mrs. Brett then turned the meeting over to the newly re-elected President, Virginia Briggs, who welcomed the new Board Members and thanked the outgoing members for all their time and efforts on behalf of the LVIS.

Bonnie Krupinski reported on the status of the Town's recycling efforts. Things are moving slowly but Mrs. Krupinski urged everyone to help by separating their own garbage and keeping abreast of this situation..

Joan Denny introduced a petition to repudiate the proposed plan for increased parking facilities which would include the razing of 30 village houses. A meeting of the Village Board on this issue will be held Friday, September 20th at the former VFW building. Mrs. Denny urged our attendance.

Meeting adjourned 4:40 p.m.

Respectfully submitted,

Barbara Dubitsky,
Secretary