

MetroWest Chess Club Board Meeting Minutes

Minutes of Email Votes

Kennedy Senior Center, Natick, Mass

Minutes Prepared by Mark Kaprielian

Revised: 2007-02-04

Approved:

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I. Result of Elections held in November 2006

John Bottini	Re-elected
Ken Ballou	New to Board
Mark Kaprielian	Re-elected
Jim Krycka	Re-elected
Matt Phelps	Re-elected
Harvey Reed	Re-elected
Jim Todhunter	Re-elected

II. Motions from the Annual Meeting

The annual meeting was held on January 16th, 2007 in accordance with the Bylaws at the primary site of the club which is the Natick Senior Center. From that meeting the following resolutions were made:

Motion_2007-01-001

Matt Phelps, Steve Eddins 2nd

To ratify the uncontested election of Board members held in November of 2006.

Passed: by Voice Consent

Motion_2007-01-002

Matt Phelps, Derek Slater 2nd

To Adjourn.

Passed: by Voice Consent

III. Email Motions

A. Election of Officers

Per the club bylaws, the first order of business after the new board takes office is to select the officers.

Email_2007-01-003
Reed, Kaprielian 2nd
To elect Mark Kaprielian as President, Harvey Reed as Clerk, and John Bottini as Treasurer.
Passed: 7-0-0

B. Selection of Program Directors

The table below shows who has expressed an interest and the decision of the board.

Position	Expressed Desire to Serve
Chess School	Mark La Rocca
Game Archive	Matt Phelps
Weekly Group Lesson	David Harris
Library	(empty)
Marketing	Harvey Reed
Monthly Tournaments	Jim Krycka
Newsletter	Joe Murphy
Scholastics	Ken Ballou
Website	Mark Kaprielian

Email_2007-01-004
Kaprielian, Reed 2nd
To approve the appointments of Program Directors as detailed by the preceding table in these minutes.
Passed: 7-0-0

C. Club Key Chains – Mark Kaprielian

Email_2007-01-005
Kaprielian, Reed 2nd
To approve the purchase of Club Key Chains in accordance with the guidelines of the proposal.
Passed: 7-0-0

D. Recognition Buttons

Email_2007-01-006

Kaprielian, Reed 2nd

To approve the purchase of Button making system to execute a recognition program in accordance with the guidelines of the proposal.

Passed: 7 - 0 - 0