

National CPOAA 29th Annual Convention Minutes

Monday, August 24, 2009

2:02pm Meeting called to order by President Rita Bunting.

Officers in attendance:

Rita Bunting - President, Supap Hamilton - Vice President, and Janice Marchick - Secretary/Treasurer

Roll Call:

Elizabeth City - Present

Green Bay - Absent

St. Petersburg - Absent

Mary Simpson/Yorktown - Present

Minutes from Friday, August 18, 2006, were read.

Elizabeth City made a motion to accept the minutes.

Yorktown seconded the motion. Motion passed.

Reports:

Rita Bunting - President's report. The 2007 scholarship winner was Allison Snider. 144 letters were sent to the membership for a vote. 64 were received back. 41% voted to accept CGEA spouses into the Auxiliary. There were not enough votes to surrender the national charter.

New Business:

The Auxiliary has volunteers who will accept incoming officer positions. The 2009-2012 officers to be installed are: Rita Bunting - President, Supap Hamilton - Vice President, and Dorothy Seifert - Secretary/Treasurer.

Good of the Order:

We went into good of the order at 2:20pm

Discussion was done about the future of the National CPOAA. The discussion included whether the CPOAA should disband or continue moving forward, as well as options for possible membership increases, legal issues, and what to do with current funds.

We came out of good of the order at 2:52pm

New Business:

Elizabeth City made a motion to disband the National CPOAA.

The motion was put to a vote. Elizabeth City voted to disband. Yorktown voted not to disband. President Rita Bunting was the tie-breaker vote - She voted not to disband.

Motion not passed.

We are in recess at 3:01pm and will convene again Tuesday morning at 10:00am.

Respectfully submitted,

Janice Marchick Secretary