



## Friends of Five Rivers 2023 ANNUAL MEMBERSHIP MEETING

- ✓ Call to Order
- ✓ Housekeeping and Zoom Attendee Instructions
- ✓ Acceptance of Minutes – 2022 Annual Meeting
- ✓ Election of Board Members
  - Ayal Kushner
  - Carole Nemore
  - Kathryn Simpson
- ✓ Vote on Proposed By-Law Amendments
  - Section 2. Voting Members. Those entities that have paid ~~annual~~ membership dues, as described in Section 3 of this Article, shall be voting members. Each such entity shall be entitled to one vote. Continued membership is contingent on being up to date on payment of membership dues which shall be for ~~a calendar year~~ the period prescribed by the Membership Fee and Classification Policy in effect at the time of payment.
  - Section 3. Dues. ~~Dues~~ Membership dues are prescribed by the Membership Fee and Classification Policy established by the Board of Directors, and reviewed from time to time by the Board. Entities that have made contributions to the Corporation equivalent to or greater than the prescribed ~~annual~~ membership dues shall, upon their request, become voting members ~~for that calendar year~~ for the period prescribed by the Membership Fee and Classification Policy in effect at the time of payment.

### COMMENTS

*Changed 'annual dues' and 'dues' to make references to 'dues' consistent in all instances and replaced 'calendar year' with a more general and flexible time period, to be set by Membership Fee and Classification Policy as needed*

- ✓ Financial Report
- ✓ Five Rivers Center Report
- ✓ Committee & Department Reports
  - Development – Membership – Education - Land Use
- ✓ Meeting Adjourned
- ✓ Keynote Speaker – Mark King