

# **MALLETTS BAY SAILING EDUCATION FOUNDATION**

**Minutes of Corporate Meeting  
03/27/2018**

MBBC Sailing Education Foundation annual meeting was held on March 27, 2018 at the St. John Club, In Burlington. The meeting was called to order at approximately 18:40 pm by Michele Kupersmith, President. In attendance were Charly Dickerson, Bill Fastiggi, Al Johnson, Ken Grillo, and Heather Ambrose.

The rest of the meeting consisted of general discussion with proposed follow up on:

- a. Need for directors' and officers' insurance
- b. How to proceed for annual audit requirement
- c. Further review of board member terms
- d. Examination of a nominating committee composition and process
- e. Specific process and form or format for accepting donations with follow up to comport with chartering documents.

No formal action was taken by the board.

The meeting was adjourned at approximately 8:30 pm.

Respectfully Submitted: Charly Dickerson, Secretary/Treasurer – 11/12/18  
Approved 11/14/18