

Meeting Minutes

Cornell Alumni Association of Greater Rochester, Inc.

Annual Meeting

June 24, 2011

6:00 PM – 6:45 PM

At: Fairport, NY

Attendance

Board and Committee members: Lawrence Wetzel, Mason Argiropoulos, Lois Irwin, Thomas Helfrich, Chris Cassidy, Sharon Cassidy, and Janice Wormington.

Others Present: Members, Cornell University Alumni, and Friends.

This Annual Meeting of the Cornell Alumni Association of Greater Rochester, Inc. (“Club”) was called to order by President L. Wetzel. He welcomed those attending this evening’s meeting.

It was noted that, in accordance with the current By-Laws (as revised in 2009), a quorum of the Club membership was present by proxy and/or in person.

Ballots for the 2011-2012 Membership Year elections, which were previously distributed to the Club’s regular members, indicated the nominees, the classes and terms of the Directors-At-Large. The By-Laws do not permit nominations from the floor of the meeting, and there were no other nominations or petitions previously filed with the Nominating Committee, President or Secretary. L. Wetzel noted that, based on those Ballots returned to the Nominating Committee Chairman R. Buhite or voted at this meeting, the entire slate of the Officers, Board of Directors At-Large members (for the terms indicated), and Nominating Committee were declared unanimously elected. This received the unanimous acclamation of all those present at the meeting. All those on the Ballot had the authority to immediately begin to hold and act in their newly elected positions.

Elected to the Nominating Committee for the next year were Thomas Cummings, Lawrence Wetzel, Gilbert Chan, Robert Buhite and Jack Clarcq.

The By-Laws determine the voting Board members, which are comprised of the four elected officers, the Immediate Past President, the elected At-Large Directors (up to six are permitted; four were on the Ballot), and the Chairmen of the Standing Committees. As listed below, at this time, this would include:

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President = Lawrence Wetzel
Vice President = Lois F. Irwin
Treasurer = Mason Argiropoulos
Secretary = Thomas G. Helfrich
Immediate Past President = Jack Clarcq
Directors-At-Large (one year term ending in 2012) =
 Sharon Cassidy
 William McCarthy
Directors-At-Large (two year term ending in 2013) =
 Kathryn Lancioni
 Janice Wormington

The other continuing or new Board members, based on their Committee Chairmanships per the By-Laws, will be confirmed prior to or at the next Board meeting. We will then be able to determine any change in the total number of current Board members and the quorum count for the transaction of business by the Board at any meeting.

Minutes from the previous June 4, 2010 Annual Meeting and those Board meetings held in the past year had been circulated, all of which had been approved by the Board on motions duly made, seconded and passed unanimously. They continue to be available for reading upon request.

L. Wetzel went on to discuss the Club's now-closing year, successes and strengths, relations with Cornell University, area alumni and others.

M. Argiropoulos gave the Treasurer's report, indicating that the Club is still in sound financial shape and is complying with all applicable procedures and regulations. Since the Club's fiscal year ends on June 30, 2011, there were no formal financial reports yet available for the current fiscal year, but the Club continues on a sound footing. The June 24, 2011 operating budget balance was \$3,832. Periodic financial reports are available for examination upon request, as will be the final year-end fiscal and Endowments reports.

Vice President and Programs Chair L. Irwin reported on some of the programs we have sponsored or co-sponsored in this past year, a number of them in conjunction with other Cornell and non-Cornell Community groups. She also spoke about some of the preliminary program plans for the coming year.

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The Club received essay contest entries from another record number of eleventh graders, from another record number of high schools.

There being no other business to come before the Annual Meeting, the formal meeting was declared closed.

Those present went on to enjoy the cookout and spent such time as any felt appropriate discussing the Club's activities, alumni developments, friends, Cornell University and other matters.

Meeting adjourned.

Respectfully submitted,

Thomas G. Helfrich
Secretary

Attachments