

Sutton Community Council Regular Monthly Meeting
Wednesday, December 19, 2012, 6:30 pm @ NEW Sutton Library
Agenda

- 1. Establish Quorum**
- 2. Call to Order**
- 3. Pledge to the Flag**
- 4. Additions or Changes to Agenda**
- 5. Presentations**
- 6. Announcements**
- 7. Correspondence**
 - a. Mail
 - b. Public and Board Correspondence is Posted on Website
- 8. Borough and State Reports**
- 9. Officer Reports**
 - a. Chair
 - b. Secretary -
 - c. Treasurer - (full report on SCC website)
 1. On hand 11/30/12
 2. Deposits -
 3. Expenses -
 4. 2010 CIP -
 5. 2011 CIP -
- 10. Committee Reports:**
 - a. Conflict of Interest Committee - Shirley Novak
 - b. Comp Plan Review - Mark Bertels
 - c. Revenue Sharing Application and Selection Form Development - Zach Renfro
 - d. E-Communications Committee - No Chair
 - e. 501c (3) Committee - Jim Tapley
- 11. Old Business**
- 12. General Orders**
 - a. George - Motion to remove section 6.01, #3, #4 from the bylaws. Zach seconded. Motion tabled to be placed on December's agenda.
 - b. Zach - Amendment to George's original motion to remove Sec 6.01, # 3, #4 to add the words "General Membership" prior to "Removal of Director". Motion tabled to be placed on December's agenda.
 - c. Zach - Moves to add a SOP to clarify what happens if a Director is removed from the board. Are they off the board or do they become an Alternate. Jessica seconded. Motion tabled to be placed on December's agenda.
- 13. New Business**
- 14. Restate motions and voting results**
- 15. Meeting Adjourned**