

7:00 – 7:10	Opening Words Introductions and Agenda Review Day One Welcome to Carey McDonald	Denise Rimes
7:10 – 7:20	Staff Updates	Susan Frederick-Gray
7:20 – 7:25	Appointment of Carey McDonald as Board Recording Secretary (see below)	All
7:25 – 7:30	New Business	
7:30 – 8:00	Executive Session (Appointments)	Tim Atkins
8:00	Adjourn	

Motions

Moved: To thank Sarah Lammert for her dedicated service as Clerk of the Association, and to remove her from that position effective at midnight on July 31, 2017.

Moved: To appoint Carey McDonald to the non-salaried position of Recording Secretary of the Association effective August 1, 2017 to serve until his successor shall be duly chosen and qualified, with the following duties: the Recording Secretary shall keep an accurate record of all meetings of the Association and the Board of Trustees, shall perform such other duties as may be assigned by the Board, and shall perform the duties of a Clerk under Massachusetts law.

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/953386913>

Meeting ID: 953 386 913

Join by Phone: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Additional Topics for Future Meetings

- Review of Working Groups/Assignments
- Review of Perpetual Calendar
- Selection of 2nd Vice Moderator
- Article II Study Commission