

Membership Meeting Minutes:
July 29, 2012

The meeting was convened at 11:15 AM.

Present: 30 Voting Members and approximately 10 other community members.

1- Reading of Minutes:

The minutes from the April 29, 2012 Membership meeting were read and accepted as read. The reading of Board meeting minutes was waived as they will appear on the GoldensBridge.org website, and in Road 4.

2- Financial:

Martha Levites reported as follows, stating that our financial condition is good:

Operating:	30,604
Saving:	42,135
Camp:	136,259
Water Capitol:	34,657
Capitol Improvement:	40,561
Total	287,216

3- Committee reports::

A- Social:

Pearl Klainberg described the social calendar for August.

Martha Levites reported that the Auction and Art Show Fund Raiser for the Social Justice Award will be held on August 18th. She then read the revised Mission Statement for the Social Justice Award:

The founders of the Goldens Bridge Colony believed strongly in social justice. In keeping with their values and in order to honor them, the Goldens Bridge Community Association sponsors this award to a graduating senior who has demonstrated a commitment to helping those less fortunate, promoting human rights, or otherwise working toward a world of social justice. Nominations for this award will be obtained from local charitable organizations and from the guidance and social work departments of John Jay High School.

B- Lake:

Mike Brown reported that the Nursery Acre, which was to be used to store the material which will be pumped out of the Lake during the Forebay project, will not be available for that purpose due to the reluctance of the people whose property adjoins the Nursery Acre and Board of Health concerns due to the proximity to the Main Street well, which is on the Nursery Acre.

C- Roads:

Fred Margolies reported that the Town budget for road maintenance is very tight, but that response to specific problems has been good.

4- Nominations for Executive Board Mike Brown described the slate up to this point, and

called for nominations from the floor. There were none. Nominations were closed, Mike thanked the Nominating Committee for their efforts, and read off the slate:

For President: Ron Arnstein
For Vice President: Mera Eisen
For Treasurer: Paul Stewart-Stand
For Secretary: Dan Fast
At Large: Ken Finkelman, Martha Levites, Jay Martin, Nick Pinetti Sr.,
Joy Radulovic, Dorothy Shulman, Gerry Sircus, Rina Slavin.
The election will be held at the August Membership meeting.

- 5- Good & Welfare:
There were comments from the floor pertaining to a perceived lack of swimming stroke teaching. When questions were asked about the issuance of Red Cross swimming ability cards, it was stated that this was not being done.

Meeting adjourned, at 11:55 AM.