

Seymour Lake Association Board of Directors Meeting – April 21, 2022

VIA Zoom – 6 pm

Present: Rhonda Shippee, President; Bonnie McWain, V. President; Jean McKenny, Treasurer; Bruce Barter, Tom Adams, Frank Antonelli, Bruce Remick, Sean Selby, Erik Lessing, Bill Bilowus

Absent: Linda Buzzell, Secretary, Tim Buzzell, Woody Woods

Also Attending: Chuck Nichols, Candy Moot

Secretary's Minutes January 7, 2022 – Bruce Barter made a motion to accept, Bill Bilowus seconded, accepted.

The first item on the agenda was to consider a request for the SLA to issue an e-mail blast to members informing them of an opportunity to assist a Ukraine family that is fleeing the war in Ukraine and relocating to the NEK (Albany) and how donations can be made to Agape Ministries, Inc. which is the non-profit organization that is coordinating the family's travel and resettlement.

A presentation of the proposed request was made by Chuck Nichols and Candy Moot. Board members asked follow-up questions after which Chuck and Candy left the meeting at 6:30 pm.

After a lengthy discussion by the Board, a motion was made by Bruce Barter, seconded by Tom Adams. **Should the SLA be using its email distribution list for a purpose that has no relationship to its stated mission or purpose?**

The vote of Board members in attendance for the meeting via zoom was one 'yes' and eight 'no'.

The only other item on the agenda was regarding the tragic boating accident and death of Nicholas Samuels, (grandson of Stella and Kalman Samuels and son of Maurice and Luly Samuels), and Aiden Connolly.

It was agreed that the Executive Board would take care of sending a note on behalf of the entire Board to Stella, Maurice and Luly, and Les Samuels. Rhonda was also going to post condolences from the SLA Board on the funeral home website for Aiden Connolly.

Meeting adjourned.

Respectfully submitted,
Bonnie McWain (for Linda Buzzell)