

**MINUTES OF THE MARATHON COMMUNITY THEATER
SPECIAL BOARD OF DIRECTORS – June 23rd, 2009.**

The meeting was called to order by Claudia McEwen at 6:02 pm. Present were, Paul Buckley, Mike Edwards, Alicia Merel, Sylvia Rickett, C.J. Geotis, Lauren Spinelli Pat Robenolt, Loretta Geotis, Rita Irwin, Gail Burnett, Arnie Steinmetz, Tom O'Neil, Marilyn Tempest, Fred Hundhammer, Suzanne Terpos, Jim Pettorini, Paula Pettorini, Marianne Benvenuti, and Kathryn Rummery.

Election of New Officers:

Claudia began by saying that at the time the discussion was tabled at the last meeting, there were two nominations for President (Alicia Merel and Rita Irwin) and that nominations had already been closed. Rita said she did not accept to run for President. Claudia reminded all that there was thus an open motion, with Alicia nominated for President, which needed to be closed before additional motions can be made. C.J. mentioned the understanding that part of tabling the discussion was to have more candidates run for President. There was some discussion. Claudia explained that we needed to vote either "yea" or "nay" to the existing motion before proceeding any further. There was additional discussion, including the confirmation that there had been quorum at the last meeting. The vote was taken and the count was 8 for and 10 against.

Claudia opened the floor for nominations for President. Lauren nominated Arnie Steinmetz and Paula seconded the nomination. Arnie accepted the position, if elected. Fred nominated Alicia Merel, and Gail seconded. Alicia accepted the position, if elected. Rita moved that nominations be closed. This was seconded and passed with all in favor. There was some discussion. The vote was taken and Arnie Steinmetz was elected President.

Claudia called for nominations for Vice President of Production. Tom nominated Rita Irwin and the nomination was seconded. Rita accepted, if elected. The vote passed by acclamation.

Claudia called for nominations for Executive Vice President. C.J. nominated Alicia and the nomination was seconded. Lauren nominated Tom O'Neil and Pat seconded. Both Alicia and Tom were willing to run for the position. Nominations were closed. The vote was taken and Alicia Merel was elected Executive Vice President.

Claudia called for nominations for Secretary. Alicia nominated Sylvia Rickett and the nomination was seconded. Sylvia was willing to run. Nominations were closed. A vote was taken and Sylvia Rickett was elected Secretary.

Claudia called for nominations for Treasurer. Rita nominated Marianne Benvenuti and the nomination was seconded. Lauren nominated Jim Pettorini and the nomination was seconded. Both were willing to serve, if elected. Nominations were closed. The vote was taken and Jim Pettorini was elected Treasurer.

Lauren began to pass out printed documents, there was some discussion and Claudia reminded all that this meeting had been called exclusively for the election of officers. Marilyn moved to adjourn and received several seconds.

The meeting was adjourned at 6:45pm

Respectfully submitted by Sylvia Rickett, Secretary