

**The Annual Meeting of Monhegan associates will be held on ZOOM again this year.  
The agenda for the meeting is below.**

Frederick Faller is inviting you to a scheduled Zoom meeting.

Topic: MAI - Annual Membership Meeting

Time: Aug 19, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83854832455?pwd=N1NSRUIHUG5VcWI0MIV4dVdWdXNNUT09>

Meeting ID: 838 5483 2455

Passcode: 814783

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

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Find your local number: <https://us02web.zoom.us/u/keFCKSo7ap>

**Annual Membership Meeting Agenda**

1. Call the meeting to order ( 7:00)

2. Proof of Notice of Meeting

3. Determination of Meeting Quorum by Inspectors of Election- Sally Freeman

4. Approve Minutes of August 21, 2022 Annual Meeting (7:10)

5. Reports of Monhegan Associates, Inc (MAI) Officers and Committees (7:15 – 8:00) 3 minutes each  
max.

a) Committee reports

b) Budget – Glenn Burdick

c) WildLands Co-ordinator – Rebecca Fitzpatrick and Fred Faller

d) Trails – Rick Cameron / Ian Leavesley

e) Ecology –Tish Miller/Candis Cousins Kerns

f) Lands – Fred Faller

g) Fire & Safety – Daniel Bates

h) Fundraising – Glenn Burdick

- i) Membership – Linda Rae
- j) Nominating – Marlene Arvan

6. Rest in Peace: Joanne Scott, Alan Faller, John Gummere, Beth Van Houten,

7. Old Business (items may be incorporated into committee reports as appropriate) (8:00 – 8:15

(information only)

a. Ongoing work on Policies

i. Update of Trails Policy for fire trail mitigation (Rick Cameron)

ii. Update of Science Research Policy (Jim Galvin)

iii. New Policy on use of our land by Cruise Ships arrivals (Tish Miller)

iv. New Policy on the fire boundary on abutters land. (Daniel Bates)

b. Leadership transitions - Nan Nelson

i. Sally Freeman as Secretary

ii. Jim Galving - Committed Chair for Scientific Review

iii. Resignations - Sandy Dixon, Jerry Vis

iv. Fred Faller and Sally Boynton as Co-Chairs of land committee

c. Update on Broadband Tower - Fred Faller

d. Update on Museum Landswap. Fred Faller

7. New Business (items may be incorporated into committee reports as appropriate) (8:15 – 8:30)

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8. Open Membership Discussion 8:30 – 9:00

a. Open discussion by members on concerns, ideas, issues related to MAI activities

9. Results of Trustee Elections – Sally Freeman (9:00)

10. Adjournment (9:05)

