

New Canaan Society for the Arts, Inc.

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
ZOOM VIDEOCONFERENCE
OCTOBER 8, 2020

The New Canaan Society for the Arts, Inc. (NCSA) held its Annual Meeting of Members on October 8, 2020 via Zoom Videoconference.

I. Call to Order

Angela Piscitello, President, called the meeting to order at 6:32 P.M. The President determined and reported that notice of the meeting had been properly given in accordance with the bylaws. It was determined that a quorum was present, and the meeting could conduct business. The following items were presented to the membership:

II. Slate of the Board of Directors

The following candidates were presented to the members for the slate of the NCSA Board of Directors. Upon a motion duly made, seconded and unanimously carried, these persons were elected to serve as 2021-24 Board of Directors: Ruth Bagshaw, Patrick Boyd, Sveinn Bragason, Svava Bragason, Connie Brown, Richard Companik, Allison Donaldson, Lisa Ferrante, Mary Ann Hardy, Anderson Kenny, Suzy Lavieri, Martie Mackay, Angela Piscitello, Kathy Smith, College Torres, Norman Toy, Phillip Williams.

III. Approval of Minutes

There was presented to the meeting a copy of the minutes of the 2019 Annual Meeting of the Members (December 8, 2019, Carriage Barn Arts Center). A motion was duly made, seconded and carried by unanimous voice vote to dispense with the reading of the 2019 Annual Meeting of Members minutes and said minutes were approved by unanimous voice vote.

IV. Motion to Adjourn

There being no other business, the meeting was adjourned at 6:48 P.M.

These Minutes submitted by Sveinn Bragason.