

New Canaan Society for the Arts, Inc.

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS

CARRIAGE BARN ARTS CENTER, WAVENY PARK,

681 SOUTH AVENUE, NEW CANAAN, CT 06840

OCTOBER 5, 2022

The New Canaan Society for the Arts, Inc. (NCSA) held its Annual Meeting of Members on October 5, 2022, at the Carriage Barn Arts Center in Waveny Park, New Canaan, CT.

In Attendance: Richard Companik, Suzy Lavieri, Angela Piscitello, Thomas Berntsen, Svana Bragason, Michael Carusi, BJ Flagg, Kathy Megrue-Smith, Lisa Ferrante, and Hilary Wittmann

Absent: Martie Mackay, Sveinn Bragason

I. Call to Order

Richard Companik, President, called the meeting to order at 7:04 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 Fiscal 2023-26 members of the Board of Directors: Svana Bragason, Suzy Lavieri, Martie Mackay, Lisa Ferrante, and xx.

III. Approval of Minutes

There was presented to the meeting a copy of the minutes of the 2021 Annual Meeting of the Members (October 13, 2021, in person). A motion was duly made, seconded and carried by unanimous voice vote to dispense with the reading of the 2021 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 7:07 P.M.

These Minutes submitted by Lisa Ferrante.