

Minutes of Annual General Meeting  
Held at the Offices of Los Ninos Chapala Ajijic  
Chacaaltita 20A  
Chapala, Jal, Mexico  
February 24, 2009

The meeting was called to order by Chairperson, Bill Friend at 10:00 am., and was adjourned at 10:02 am. Those present were reassembled at 10:07 am., constituting a legal quorum.

Those in attendance: Bing Monroe, Patricia Proudfoot, Kate Jerrett, Jack Ross, Pat Laplante, Mary Ward Leyda, Judith W. Terry, Pat Percival, Rich Feldmann, Don Edwards, Valerie Edwards, Doug Friend, Bill Friend, Lori Sloda, Dave Price, and Ruth Davis.

Ruth Davis was appointed as the Recording Secretary.

Rick Feldman presented the Financial Report for the previous year, and the 2009 Budget. The motion to accept the Report and Budget was made, seconded and the vote for approval was unanimous.

The Web News Report was given by Doug Friend. Documentation of student profiles will be available on the website, along with other pertinent documentation.

The Thrift Shop reported very good returns and continues to be the leading fundraiser.

Pat Percival reported on various events held as fundraisers. \$3,000.00 pesos donated by the LCS Writers Conference. The proceeds from the monthly movies shown by the Ajijic Film Forum will go toward a scholarship for a secundaria student interested in Creative Writing.

The “60’s in Paradise Restaurant” sponsored a lunch event giving its net profit to NCA. Pat has called for volunteers to solicit other area restaurants to do the same.

Judith Terry reported that people have been very responsive at the LCS table, and volunteers are assigned to work the table, which is manned each Wednesday from 10:00 am until Noon. Volunteers should complete applications that can be obtained at the Thrift Shop and both NCA offices.

Proposed Amendments to the By-Laws was presented by Pat Percival and unanimously approved: Section 3, Article III – Administration changed to read “If any officer or director is unable to complete their term of office, the President, with the support of a majority of the remaining Board members, may appoint an eligible member to serve in that position until the next annual Meeting,. If the President is unable to complete their term, then the Vice President will assume the office of President.”

With no nominations from the floor, the following were the elected by acclamation: Officers/Directors: Pat Percival, President, Vice President is open, Pat Proudfoot, Treasurer, Ruth Davis, Secretary, Directors: Doug Friend, Judith Terry, Kate Jarrett, Bill Friend, Dave Pike . As immediate Past President, Pat Moir is a voting member of the Board of Directors.

Other issues discussed: (1) Reworking the distribution of the Christmas Baskets, i.e. giving vouchers for the chicken. (2) Explanation to public that NCA provides education for children.

The meeting adjourned at 11:05 am.

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Ruth J. Davis, Secretary

