

The GREAT board convened its 2010 Annual Meeting on April 3, 2010 at 11:42 a.m.

Present: Tracy Evanko, Don Parker, Mary Parker, John Spear

The following three motions were unanimously approved:

To repeal the October 28, 2010 resolution. Motion made by John Spear. Seconded by Mary Parker.


To expand the GREAT board to five members; elect Sabrina D'Agosta to fill the new position; and to reelect Tracy Evanko and John Spear to the board with the stipulation that the two remaining board positions will be filled by the end of April 2010 by nominees from the Golden Gem Cinema Steering Committee. Motion made by Tracy Evanko. Seconded by John Spear.

To clarify that terms for all board members will begin upon election and appointment, respectively, and will continue until the Annual Board Meeting in June of 2011. Motion made by Mary Parker. Seconded by John Spear.


Don and Mary Parker tendered their resignations, effective upon the election of the two new members at the board meeting before the end of April 2010.

Meeting was adjourned at 12:00 p.m.

Respectfully,




Don Parker, President



Tracy Evanko, Vice-President



Mary Parker, Secretary



John Spear, Treasurer