

ANSONIA CULTURAL COMMISSION

ORGANIZATIONAL MEETING

JANUARY 13, 2016

5:45 P.M.

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DIANA BRANCH
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Crystal White
Rich DiCarlo
Melissa Torres

Members Absent

Ralph Villers

Others Present

Rich Dziekan

Call to Order:

Mr. Dziekan called the meeting to order at 5:57 p.m. All rose, Pledged Allegiance to the Flag. The recording clerk took a roll call attendance and a quorum was declared present. 3(P) 1(A)

Mr. Dziekan then asked to make a nomination of Chairman. Mr. DiCarlo made a motion to nominate Mr. Ralph Villers. Ms. Torres seconded the motion. All in favor, so carried.

Mr. Dziekan asks to make a nomination of Vice Chairman. Ms. Torres made a motion to nominate Mr. DiCarlo. Mrs. White seconded the motion. All in favor, so carried.

Mr. Dziekan asks to make a nomination for Board Secretary. Ms. Torres made a motion to nominate Jacquelyn Craig. Mrs. White seconded the motion. All in favor, so carried.

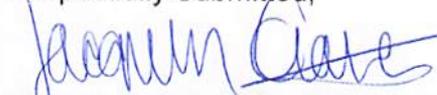
Mr. Dziekan asks which rules of order the board wishes to follow. Mr. DiCarlo made a motion to follow Roberts Rules of Order modified version. Ms. Torres seconded the motion. All in favor, so carried.

Mr. Dziekan asks what day and time the board chooses to meet. Ms. Torres makes a motion to hold the Regular Monthly Meetings of the Ansonia Cultural Commission the second Wednesday of each month at 6:00 p.m. at Ansonia City Hall.

Mr. Dziekan congratulates members

The meeting adjourned at 6:00 p.m.

Respectfully Submitted,



Jacquelyn Craig, Recording Clerk
Ansonia Cultural Commission