

Organizational Meeting

January 13, 2009

Present: Steve Kichar
Jamie Puro
Sean Rowley
Al Smith
Lynda Williams

Absent: Linda Darling
Tom Lynch
Jeffrey Coppola, Recreation Director
Donna Lindgren, ANC Director

The Organizational Meeting of the Ansonia Recreation Commission was called to order at 7:00 p.m. There was a quorum present.

All present rose and Pledged Allegiance to the Flag.

The Secretary called for a motion for chairman of the Recreation Commission

Mr. Kichar made a motion to nominate Al Smith as Chairman of the Recreation Commission. Mr. Rowley seconded.

Mrs. Flaherty asked three (3) times if there were any other nominations. There were none.

Mr. Rowley made a motion to close nominations and cast one ballot for Al Smith as Chairman. Mr. Kichar seconded. All in favor, so carried.

The secretary cast one ballot for Mr. Smith as Chairman of the Recreation Commission.

Mr. Smith called for a motion for Vice-Chairman of the Recreation Commission.

Mr. Rowley made a motion to nominate Steve Kichar as Vice-Chairman of the Recreation Commission. Mrs. Williams seconded.

Mr. Smith asked three (3) times if there were any other nominations. There were none.

Mr. Rowley made a motion to close nominations and have the secretary cast one ballot for Mr. Kichar as Vice-Chairman. Mrs. Williams seconded. All in favor, so carried.

The secretary cast one ballot for Mr. Kichar as Vice-Chairman of the Recreation Commission.

Mr. Smith called for nominations for Secretary of the Recreation Commission.

Mr. Kichar made a motion to nominate Lynda Williams as secretary of the Recreation Commission. Mr. Rowley seconded.

Mr. Smith asked three (3) times if there were any other nominations. There were none.

Mr. Rowley made a motion to close nominations and have the secretary cast one ballot for Mrs. Williams as Secretary. Mr. Kichar seconded. All in favor, so carried.

The secretary cast one ballot for Mrs. Williams as Secretary of the Recreation Commission.

Mr. Smith called for a motion for Recording Secretary of the Recreation Commission.

Mr. Kichar made a motion to appoint Jo-Lynn Flaherty as Secretary of the Recreation Commission. Mr. Rowley seconded. All in favor, so carried.

Mr. Rowley made a motion to adopt Robert's Rules of Order Revised. Mr. Kichar seconded. All in favor, so carried.

Mr. Rowley made a motion to approve the 2009 Meeting Schedule. Mr. Kichar seconded. All in favor, so carried.

Mr. Rowley made a motion to adjourn the organizational meeting at 7:10 p.m. Mrs. Williams seconded. All in favor, so carried.

Respectfully submitted,

Jo-Lynn Flaherty
Secretary