Groton Ambulance Association

Special Membership Meeting

February 1, 2024

Board members present: Chet Kaniecki (President), Ryan Boulanger (Vice President), Rob McDermott (Secretary/Treasurer), Kelsey Gomes (Training Officer), Paula Edwards (Member at Large #1), Martha Brucker (Member at Large #2)

Members present: Kelsey Fowler, Skyler Hatter, Ruth Mattison, Dean Mayo, Erik Stelter (Non-voting)

1. President Kaniecki calls special membership meeting to order at 18:04 with all board members and four voting members present.
2. Motion by President Kaniecki and seconded by Paula Edwards to accept the prior membership meetings as posted. Motion carried unanimously.
3. President Kaniecki stated the first purpose of the special membership meeting called to appoint members to the Bylaws and SOP committee. VP Boulanger appointed chair with Martha Brucker, Kelsey Gomes, and Skyler Hatter as members.
4. President Kaniecki stated the first purpose of the special membership meeting called to approve the 2024-2025 Budget which was emailed to all members for review and questions. President Kaniecki noted there were no questions. Motion by President Kaniecki and seconded by VP Boulanger to approve the budget as submitted. Motion carried unanimously.
5. Motion by Rob McDermott and seconded by Paula Edwards to adjourn at 18:08. Motion carried unanimously.

Respectfully Submitted,

Rob McDermott

Secretary / Treasurer