



Executive Committee Meeting-Minutes

Thursday, December 5, 2019

11:15 AM

Dennis Police Department

90 Bob Crowell Road, South Dennis, MA 02660

Attendance: Erika Woods, Lynn Mulkeen, Kalliope Chute, Betina Michalowski, Lori Miranda

1) Executive Committee:

- a) Membership review- Discussed options for recruiting new members including modification of existing Request for Applications. Document will be modified to include a term limit and specifying that ExCo meetings are generally 1 hour in length to be held after general meetings.
- b) Charter modification- Motion to approve: Kalliope Chute, Second: Lynn Mulkeen. Passed 5-0-0
- c) Nominate & vote in new members-No new members
- d) Vote in Chair, Co-chair & Secretary-No vote taken

2) Adjourn- 12:00