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Quonochontaug Central Beach Fire District

Minutes of Meeting of

Nominating Committee

Held at 70 Neptune Ave Charlestown, RI 02813 on July 13, 2019

Call to Order: Diane McEnroe, Chair, at approximately 9:00 a.m.

Present: Mark Alperin, Kate Thornton

Absent: None

- 1. The Committee voted to approve the minutes of the June 30, 2019 Nominating Committee meeting.
- 2. The Committee members updated each other on specific outreach to members of the BOG, Managers, Treasurer and Clerk to assess volunteer needs.
- 3. Discussion of Possible Candidates: The Committee reviewed outreach to fill the spots of Moderator, Clerk, Assistant Treasurer, Tax Assessors, Tennis Manager and Boating Manager. Remaining outreach was discussed and assigned to each Committee Member.
- 4. The Committee discussed outreach from community members to become involved in some volunteer position. Some of the outreach came in through the survey in the fall. The goal is to recognize in a slate the significant number of volunteers on the BOG, BOG committees, managers and supporters of those managers.
- 4. The next meeting is scheduled for Sunday, August 4, 2019, at 9:30 am at 70 Neptune Ave. Charlestown RI.
- 5. There being no other business, a motion was made and seconded to adjourn at approximately 10:00 a.m.

Respectfully submitted,

Diane McEnroe, Chair