

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2013 Inboard Meeting
August 25, 2013**

New elected AANR-East President Gloria Waryas called the 2013 Inboard Meeting to order at 9:10 A.M. on Sunday, August 25th.

Roll call was taken by Secretary Mary Williamson:

President Gloria Waryas - Present

Vice President Tom Brown - Present

Secretary/Treasurer Mary Williamson - Present

Director Sarah Bage - Present

Director Robin Cohen - Present

Director Philip DeLoache - Present

Director Peg Lane - Present

Director Barry Murphy - Present

Director Sherry Stafford-Loibl - Present

Director Barry Talmage - Present

Member Trustee Fred Van Nest - Present

Club Trustee Pam Pelc - Absent

MOTION 1: Moved by Robin Cohen, seconded by Barry Talmage to accept the Rules and Order of Business as circulated before the meeting with amendments.

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

At this time an Ellie Mae Falconer Memorial Award Grant was presented to the delegate from Avalon. According to the agreement, a report will be made next year as to how the funds were used and what the results were.

Karl Holzl, our conventions and facilities chair stated that there were 3 clubs bidding on the 2014 AANR-East Annual Convention - Avalon Resort, Empire Haven and White Tail Resort. Presentations were made by representatives from all 3 clubs.

SPECIAL ASSIGNMENTS:

President Waryas announced that Sarah Bage will be trained as the backup webmaster when Steven will not be available.

Gloria did a presentation on the Strategic Plan and handed out *The Way to Reach the Impossible Dream* booklet. (If anyone wants a copy, please contact the AANR-East Office.)

MOTION 2: Moved by Barry Talmage, seconded by Peg Lane to burn or destroy by some other means the 2013 AANR-East Mail Ballots. Task given to Mary Williamson.

PURPOSE: To follow our ruling documents.

FISCAL IMPACT: None

Motion PASSED unanimously

NEW BUSINESS

MOTION 3: Moved by Sarah Bage, seconded by Philip DeLoache to approve the following site as the Host Club for 2014 AANR-East Convention.

Site: Avalon

Dates: June 22-27, 2014

Alternate Site: White Tail Resort

PURPOSE: To have a facility where the AANR-East can hold their Annual Convention

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 4: Moved by the Legislation Committee to add section 6.00.00 e. to the Procedure Manual:

- e. All written reports are due at the AANR-East office forty-five (45) days prior to the opening of the Interim Board Meeting and/or Annual Summer Convention with the exception of the Finance Committee report which is due fifteen (15) days prior to the opening of the Interim Board Meeting and/or Annual Summer Convention.

PURPOSE: To ensure that written reports are submitted in a timely manner in order for them to be distributed to the AANR-East officials and posted on the AANR-East Web site. Also, Section 4.03.01 n. clearly states that reports can be requested and mailed to club delegates 30 days prior to the start of Annual AANR-East Regional Assembly.

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 5: Moved by the Finance add section 9.04.00 b. to the Procedure Manual:

- 9.04.00 b. For those AANR-East Officials who reside outside of the AANR-East Region, as defined by AANR Bylaw Article VI section A. 1. a) and are traveling on official AANR-East business including all in-person meetings, their round trip travel expenses by any method at the below rates from their residence by a direct route to the function location will not exceed a reimbursement of \$550. Commercial travel must utilize the most inexpensive ticket choice for the mode of transportation chosen but will also have a maximum reimbursement of \$550.

PURPOSE: If the ballot motion passes, this will put a travel reimbursement cap for any official that resides outside the boundaries of AANR-East.

FISCAL IMPACT: Unknown

Motion PASSED unanimously

MOTION 6: Moved by Barry Talmage, seconded by Robin Cohen that the AANR-East Board go into Executive Session for the purposes authorized by AANR Bylaw IX. C. 7.

PURPOSE: To discuss issues regarding AANR-East appointed personnel.

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

The Board reconvened with the following motion:

MOTION 7: Moved by Sherry Stafford-Loibl, seconded by Philip DeLoache to appoint Mary Williamson as the AANR-East Secretary/Treasurer for the year beginning August 2013.

PURPOSE: To appoint a Secretary/Treasurer per our ruling documents.

Motion PASSED unanimously

RESOLUTIONS COMMITTEE REPORT

It is now time to honor our great leaders of the past, reflect on their achievements and what they have done to enhance social nudity within and outside of our organization, but don't take too long, because we must move on.

Whereas we firmly resolve to always be gracious and appreciative to our host club and to resolve that we will dress in red if we have the attire available and also thank the staff that has been very efficient at providing our delicious food and as we say at youth camp our clothes no longer fit. Whereas the members were welcoming, always providing us with assistance as we meander our way around the luxurious grounds of Sunny Rest;

Whereas AANR-East firmly resolves to continue to step out of our clothes, leave stepping out of the box for others, and move forward grabbing all the low hanging fruit that we can find and move into the future by beginning to review our strategic initiatives and knowing that if we dare to bare and think creatively our budget will always be physically sound or is that fiscally. One dares not ask;

Whereas we now have a new member of AANR-East and she is now known in the hills around the New Yawk area as Mrs. Peg Lane. On July 20, 2013 we now know that Juniper Woods became physically sound along with AANR-East because our beloved President has made sure that he can screw the government one way or another. However, as we have all discovered Mrs. Peg Lane is still not sure what to call herself yet;

Whereas, the new Mrs. Peg Lane found herself sequestered for over four hours with two men and not one of us knew what was happening. The sequestration was purportedly official business, but there was no one that could account for the numerous giggles that someone reported they heard coming out of room 7;

Whereas, in talking about the government we have also learned during our time of boundless discussions that our Director whom is also chair of Government Affairs believes and emphatically stated that "WE" need to educate the legislatures. Now, as a

new resolutions chair I am looking forward to learning a great deal about how on this green earth we as nudists would begin the process of trying to “educate” people in the government and give them the skinny on how to dip correctly, but alas Tom we all await with baited breath your directives on how we will accomplish this feat;

Whereas, our first day came to a close in a very timely and orderly fashion this reporter cannot say the same about the sunny weather. We all were so excited to disperse with the formalities and move on to the luxuries of this delightful club when seemingly out of nowhere we heard the most thunderous noise one can imagine. Unbeknown to everyone it was actually not a super cell that had befallen on Sunny Rest, but an uproar coming from Washington about being educated. So much for soaking our butts in the hot tub and enjoying a little therapeutic Grigio;

Whereas Jim committed to another two years on Peg’s behalf and our dedicated secretary informed us all that there would never be any wine allowed before all the motions have been written. Also Jim asked Peg who was his boss, and the shocked looked on everyone’s face astounded all;

Whereas, Fred “the professor” gave his presentation to everyone and you could hear a pin drop. Was the silence due to the awe in what he was presenting or were we simply stunned at what he was asking the future board to commit to;

Whereas, Mac, the cameraman, lined up everyone away from the glare so we could look our personal nudist best. Mac, also is now known as the official person that we will enter into all future golf cart races on behalf of AANR-East that requires constant loading and unloading of crates, bags, boxes and other paraphernalia that is demanded from a full team at a NASCAR event;

Whereas, we will continue to put up with our new president as she learns the many lessons that will come her way and know that we are all on the same team and that as the old cliché states, there is no “I” in team.

Respectfully submitted,
Gloria Waryas
Resolutions Chair

MOTION 8: Moved by Peg Lane, seconded by Barry Talmage to accept the report of the Resolutions Committee.

PURPOSE: Same
FISCAL IMPACT: Not Applicable
Motion PASSED unanimously

MOTION 9: Moved by the Finance Committee to accept the revised budget as discussed.

PURPOSE: Same
FISCAL IMPACT: Not Applicable
Motion PASSED unanimously

ANNOUNCEMENTS & GOOD OF THE ORDER

none

MOTION 10: Moved by Sarah Bage, seconded by Sherry Stafford-Loibl to adjourn the August 2013 Inboard Meeting.

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

The AANR-East Inboard Meeting was adjourned at 12:22 P.M., Sunday, August 25, 2013.

Respectfully submitted by:

Mary Williamson

AANR-East Secretary/Treasurer