

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2014 Inboard Meeting
June 26, 2014**

AANR-East President Gloria Waryas called the 2014 Inboard Meeting to order at 9:10 A.M. on Thursday, June 26th.

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 Leo Bellew - Present

Director Robin Cohen - Present

Director Larry Deschenes - Present

Director Mac Fleck - Present

Director Peg Lane - Present

Director Barry Talmage - Present

Member Trustee Fred Van Nest - Present

MOTION 1: Moved by the Legislation Committee to accept the Rules and Order of Business as circulated before the meeting.

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

MOTION 2: Moved by the Legislation Committee to burn or destroy by some other means the 2014 AANR-East Mail Ballots. Task given to Mary Williamson.

PURPOSE: To follow our ruling documents.

FISCAL IMPACT: None

Motion PASSED unanimously

NEW BUSINESS

Mary Williamson announced that we have 4 bids to host the 2015 convention, Avalon Resort, MAHESO, Cedar Creek and White Tail Resort. Since we were waiting for meeting date availabilities from the bidding clubs, the following motion was introduced.

MOTION 3: Moved by Tom Brown, seconded by Peg Lane to recess until after the Executive Session.

PURPOSE: To get time to consolidate bids.

FISCAL IMPACT: None

Motion PASSED unanimously

MOTION 4: Moved by Barry Talmage, seconded by Sarah Bage 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 5: Moved by Tom Brown, seconded by Peg Lane to appoint Mary Williamson as the AANR-East Secretary/Treasurer for the year beginning August 2014.

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

FISCAL IMPACT: As Discussed

Motion PASSED unanimously

Discussions continued regarding the bids for the 2015 convention. White Tail and Avalon had already been discussed. MAHESO was presented by Mary Williamson, Cedar Creek had withdrawn their bid. After a secret ballot by the Directors, the following motion was read by President Waryas.

MOTION 6: Moved by Mac Fleck, seconded by Sarah Bage to approve the following site as the Host Club for 2015 AANR-East Convention.

Site: White Tail Resort

Dates: June 21-26, 2015

Alternate Site: MAHESO

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

FISCAL IMPACT: None

Motion PASSED 7 for, 1 abstention Tom Brown

The meeting continued after lunch at 1:06 P.M.

Budgetary chair, Sandy MacGregor summarized his report and was followed by questions. The following motion was presented.

MOTION 7: Moved by the Finance Committee to accept the revised budget as discussed.

PURPOSE: Same

FISCAL IMPACT: As Discussed

Motion PASSED unanimously

RESOLUTIONS COMMITTEE REPORT

It is again that time to begin wrapping up our annual meetings, but not before we take a moment to end much the same way as we started – by giving thanks to those leaders, both past and present, and all of our wonderful volunteers for all of their hard work as

we continue to advance towards a tomorrow where social nudity is cool.

Whereas we resolve to show our gratitude to our host club, Avalon, and their staff and volunteers for the delicious meals, enjoyable activities, and accommodations. Our thanks are also owed to those members who gave us tours around the beautiful grounds and facilities, and to the management that did not kick us out after Sandy and Mac decided to engage in post-scotch tasting karaoke last night.

Whereas we resolve to become as skilled at marsh mellow roasting as our Travelites delegate, perhaps an easier feat if we had not all been busy watching our president Gloria catapult Mac off of a bench. Upon landing, Mac was able to attest to just how lush Avalon's lawn truly is, we however do not resolve to find this out in the same manner as he did.

Whereas we resolve to have a greater appreciation for fire dancers and drum circles around the campfire – a sacred place in which all nudists know the best stories and friends are made. Speaking of friends, let us not forget to mention the two celebrations that kicked off our time together this week. Balloons, decorations, toasts, and flowers were a tribute to Fred and Lana's 50th wedding anniversary, and we all enjoyed a tasty chocolate cake to celebrate Mary's 30th birthday. Whereas we all hoped that the blue icing tasted as good as it looked on Gloria.

Whereas a water aerobics class with Lynn truly served the purpose of making social nudity COOL in the supposedly heated pool. Whereas Mary, Sarah, and Gloria resolved to turn the cheese and wine social into a "promoting youth leadership camp at Avalon" social for all who were willing to listen.

Whereas we resolved to set our phones and emails aside for the week, perhaps a little unwillingly, in exchange for a few new friends to welcome in to our circle. Whereas incoming director Larry resolved to give Canada a louder voice among our ranks, and our new executive director Bill resolved to bridge gaps between our organization at the regional and corporate level.

Whereas AANR-East resolved to show case their chef abilities when director Robin put forth her black bean salsa to share with friends old and new at the meet and greet, followed by Madam President Gloria's zucchini and pecan/pecaun bread being devoured (despite the pronunciation debate).

Whereas director Leo resolved to thwart Gloria's candy basket by adding pumpkin and sunflower seeds and labeling it "trail mix." Whereas director Barry T. resolved to gladly accepted this challenge and was able to master a ratio of one mini Hershey bar per seed.

Whereas, although we had a fun filled time together, we still resolved to get our work done. Perhaps our "aha" moment came when Madam President, Gloria, presented her brand management workshop and then, when finally Fred's microphone was reconnected, we had an engineer brain to volunteer for just about every task we needed. In the midst of this hard work, you were likely to hear the constant quacking of

“MIC!!!” from Director Sarah’s side of the table.

Whereas, our former fearless leader, Jim, lost a hard fought battle with a vicious spatula during his free time away from delegating more work to Peg. Speaking of Jim and Peg, let us take a moment to silently appreciate all of the spouses who come and sit to listen with that dedicated, glazed over look that we all wear once in a while.

Whereas we resolve to not forget poor Vice President Tom, who had to be seated at the head of the table with our two very own purple passion fashion leaders. Whereas each and every one of us could not wait to see whether Mary or Gloria would show up flaunting more purple accessories each morning at breakfast.

Whereas, every mention of White Tail Resort was resolved to be greeted with an enthusiastic “Woowoo!!” because AANR-East are a lively bunch after all.

Whereas directors Leo and Sarah were presented with awards for their dedication to their assigned tasks throughout the year, and Pine Tree and Juniper Woods were recognized for their growth.

Whereas we all resolved to recognize and show immense gratitude toward the editor of the newsletter and author of the best non nudist article in 2014.

Whereas, we resolve to show our appreciation to Mac and Chris for volunteering to be our dedicated, appointed photographers for this event and capture all of our time together on film.

Whereas, The Potomac Rambling Bears and White Tail Resort (WOOWOO!!) each received recognition for their 30th anniversaries.

Whereas we resolved to begin our last morning together with a race between Gloria and Tom, although not the political type, and by sending a search party for Leo.
Whereas we resolved to give thanks to former presidents Susan and Jim for making the time to be here to witness their prodigy Gloria as she leads AANR-East in a new, cool direction.

Whereas each and every club on the East coast suddenly decided to send in bids to host the 2015 convention, and so we resolved to, after much debate, spend time with our good friends down in Ivor Virginia at White Tail Resort next summer. (WOOWOO!!)

Respectfully submitted,
Sarah Bage and Gloria Waryas
Resolutions Co-Chairs

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

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

ANNOUNCEMENTS & GOOD OF THE ORDER

Sandy MacGregor announced that they had raised \$400 at the SMS get-together the previous evening.

MOTION 9: Moved by Larry Deschenes, seconded by Barry Talmage to adjourn the June 2014 Inboard Meeting.

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

The AANR-East Inboard Meeting was adjourned at 1:37 P.M., Thursday, June 26, 2014.

Respectfully submitted by:

Mary Williamson

AANR-East Secretary/Treasurer