



Purchase Community, Inc. • 3095 Purchase Street • Purchase NY 10577 • T. 914.949.2636 • F. 914.949.0955 • www.purchasehouse.com

ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION

December 6, 2022 7:00pm

AGENDA

- Call to Order and Welcome: Shannon Anderson, President
- Approval of Minutes
- Appointment of Election Inspectors
 - Charles Atanasio & Carolyn Rodier
 - Oath
- Annual Report
- Executive Director's Report
- Awards Presentations
 - Frank Dellaripa
 - Jonathan Yubas Award
 - William Hitchcock Award
- Verify Quorum Count
- Nominating Committee Report:
 - Charles Atanasio, Nominating Chair
 - Election of Board of Directors
- Old Business
- New Business

Purchase Community, Inc.

December 6, 2022

Proposed Slate of Directors

- | | |
|----------------------|----------------------------|
| 1. Shannon Anderson | 7. Justine Gaeta |
| 2. Charles Atanasio | 8. Jessica Levinson-Andruk |
| 3. Andrew Benerofe | 9. Eleanor Mytych |
| 4. Loren Canell | 10. Carolyn Rodier |
| 5. Clare Conlin | 11. Scott Sherman |
| 6. Lauren De La Cruz | 12. Spencer Weinkle* |

*New Candidate

Proposed Executive & Finance Committee

President:	Shannon Anderson
Vice President:	Justine Gaeta
Treasurer:	Charles Atanasio
Secretary:	Clare Conlin
Finance Chair:	Scott Sherman
Immediate Past President:	Clare Conlin

Honorary Board Members

Mr. Louis Acampora	Mr. Herbert Kaplan	Mr. Michael Sasso
Mr. Irv Beitler	Mr. Roger King	Mr. T.E. Schaefer
Mr. Andrew Benerofe	Mr. Joseph Leja	Mrs. Jane Sluss
Mr. Arnold Canter	Mr. Rafael Malsin	Mrs. Josephine Tortorici
Mr. Richard Canter	Mrs. J.J. Portanova	Mrs. Helene Trosky
Mr. Thomas Havard	Mr. Donald Read	Mr. Arnie Ursaner
Mr. Robert Heins	Mr. Steve Rosenthal	Mr. Paul Valentine
Mr. J. Wayne Hisle	Mrs. Jini Sachse	Mr. Stephen Weiss
Mr. William Hitchcock	Mr. Jerry Sager	Mr. John Winter

Minutes of the Annual Meeting of the Corporation

December 7, 2021

At 7:06 pm Shannon Anderson called the meeting to order. Shannon welcomed everyone in attendance to the Zoom meeting. Loren Canell made a motion to approve the minutes from the last meeting of Members held on December 8, 2020. Clare Conlin seconded; the motion carried.

Shannon thanked Board Members and Community Members who took the time to join the meeting. Though it's been a year of continued challenges, good things are happening at the House!

Appointment of Election Inspectors: Shannon made an appointment of the Election Inspectors to confirm the quorum. The inspectors are required to take an oath and agree to faithfully execute their duties and stay impartial. Both Loren Canell and Chuck Atanasio agreed and signed the Oath. Election Inspectors signed Oaths and they are on file at the House.

Annual Report: Shannon Anderson explained what is required to be a member of the Corporation: Being at least 21 years of age and living in the Purchase Elementary School district give a person the right to be a Member of the Corporation. In addition to our town list of members, we include voters from the Purchase School District based on the Harrison Central School District voting role. Records of the members are kept on file at the PCH. Last year we had 3,315 individual members comprising of 1,567 households. This year we have 3,271 individual members comprising of 1,549 households. That is a decrease of 44 Members and 18 households.

Executive Director's Report: Jim reported that from a program perspective, the Covid-19 pandemic has certainly had an impact and we are thankful that camp returned in 2021 and preschool and afterschool activities are fully operational. Participation is down but we are getting back on track. Jim thanked all for joining the Zoom meeting. Hopefully next year we will all be back in the auditorium. Jim gave a big thank you to all full-time employees; Tom, Monique, Frank and Barbara. He expressed gratitude towards all of them and mentioned they do their job with a smile even with a mask on. He also thanked the library, police, school and firehouse for their continued support.

William Hitchcock Award: Frank Dellaripa awarded Nathan Havard this special award. Nathan loves the House just as much as Mr. Hitchcock did. He has been a camper for 12 years, is loyal and committed. All traits Bill would be proud of. Congratulations!

Jonathan Yubas Award: Frank Dellaripa presented a special award to Emily Salemo in recognition of a long time Purchase resident and Board Member who passed away in 1997. Emily has been part of the House community for a long time. She is loyal, responsible, trustworthy and honest. Way to Go!

Board Member Retirements: Shannon announced that we are losing Sharlise Smith-Rodriguez from the Board. Sharlise has spent many years on the Board (since 2012) and has been helpful in so many ways. She thanked her for her service and hopes the Doc enjoys her new home outside of the Purchase Community.

Board Member Awards: Jim thanked Scott Sherman for his 10 years of service and Loren Canell for 15 years of service. He has beautiful Purchase Community Board Member portfolios for them to use.

Quorum Count: Chuck Atanasio and Loren Canell verified the Quorum Count. 100 Members are required either in person proxy. Jim Kelly also verified numbers on the Zoom call. They reported 117 proxies including Board Members present and 1 other community member in attendance. 114 of the proxies were voting in favor of the Slate of directors, 3 were abstaining and 1 voted no since they did not know the slate at the time they sent in their proxy.

Nominating Committee: Loren Canell, the Nominating Chair, explained that the Committee's main responsibility is to put forth a slate of Directors to the Members for their vote. In addition, the committee also

nominates the Officers and Finance Committee to the Board for their vote. Though the Board is losing Sharlise we still have a terrific group of dedicated Directors returning. Board size will remain 13. Our new candidate is Lauren De La Cruz. Lauren's family participates in afterschool and camp, and we are very happy to welcome her to the Board.

The following Slate was put forth for 2022:

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|---------------------|----------------------------|--------------------|
| 1. Shannon Anderson | 6. Lauren De La Cruz | 11. Carolyn Rodier |
| 2. Charles Atanasio | 7. Justine Gaeta | 12. Scott Sherman |
| 3. Andrew Benerofe | 8. Jessica Levinson-Andruk | 13. Michael Winter |
| 4. Loren Canell | 9. Marylee Liebowitz | |
| 5. Clare Conlin | 10. Eleanor Mytych | |

Loren made a motion to approve the slate of Directors. Justine Gaeta seconded. Shannon Anderson announced she was voting all 113 proxies in favor. The motion was carried.

Shannon Anderson made a motion to adjourn the meeting, seconded by Loren Canell. Motion carried and the meeting was adjourned at 7:26 pm.

Old and New Business: None

Respectfully Submitted, Loren Canell, Secretary