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**Minutes of the Colorado P.E.O. Charitable Corporation (CPCC)
Annual Meeting June 07-08, 2019
Embassy Suites Hotel & Conference Center
Loveland, Colorado**

Friday, June 7, 2019

1. The first session of the Annual Meeting of the Colorado P.E.O. Charitable Corporation was called to order at 5:11 p.m. by Patty Fry, Chair, CPCC. Rules of convention for the corporation meeting were adopted.
2. In attendance:

Board of Directors: Patty Fry, IB (Chair, CPCC); Lorraine Green, JD, PSPSCSC (Vice Chair, CPCC); Joanne Baker, BO (Treasurer, CPCC); Susan Strain-Miller, W (Secretary, CPCC); Cheryl Denslow, JA, PSPSCSC (Chair, Chapter House Trustees); Kathy Cisar, IM (Chair, Marguerite Fund Trustees); L J Van Belkum, JA (President, Colorado State Chapter); Janelle Rodriguez, EN (Vice President Colorado State Chapter)
3. Opening devotion by Lorraine Green
4. A quorum for the annual meeting was established. Susan Landers of the Credentials committee reported 252 Members of Convention. By visual observation, it was determined a quorum was present. The voting members of this corporation meeting shall be the members of the annual Convention of Colorado State Chapter and the Directors of the Corporation.
5. Introductions
 - a. Boards of Directors and Trustees
 - b. Parliamentarian – Mary Elliott, PSP Kentucky State Chapter, Chairman, P.E.O. Foundation Board of Trustees
 - c. Connie Jessen, FF, PSPSCSC, Kroger Fundraiser volunteer
 - d. Minutes Assistant – Paisley Huntoon, IF, Secretary CSC
6. Following introductions, Mary Elliott gave a welcome message.
7. Patty Fry welcomed everyone to the Annual Meeting with a brief history. The CPCC, Chapter House and Marguerite Fund Chairmen's annual reports were printed in the Convention Program and will be in the Proceedings.
8. Report of the Secretary was given by Susan Strain Miller.
9. Treasurer's Report – Joanne Baker presented a financial overview. Financial Reports for the fiscal year April 1, 2018 – March 31, 2019 were provided to members. Reports included graphs of CPCC Revenue by category and expenditures by category; Statement of Activity (two fiscal years – April 2017-March 2019); Statement of Financial Position as of March 31, 2019;

Statement of Activity by Program; modified statement of cash flows and budget FY 19/20
Detailed explanations and definitions of accounts were included.

10. Connie Jessen gave a presentation on the Colorado Kroger Community Rewards program, its benefits to CPCC and instructions on how to sign up for the program.
11. Marguerite Fund Report — Kathy Cisar, outgoing Chair, introduced Trustees Jill Hyde, JI and Janet Kingsbury, BV, PSPCSC, thanking them for their service. Kathy gave a brief report.
12. Chapter House Report – Cheryl Denslow, outgoing Chair, introduced Trustees Karla Pumphrey, GO and Sharon Reimer, FP thanking them for their extraordinary dedication and service. Cheryl gave a report
13. Proposed amendments were distributed via e-mail to all Chapter presidents prior to May 1st, posted on the Colorado State Chapter website and are included in the printed convention program on pages 12 and 13. There was no objection to having the explanation only read by the Amendments and recommendations Committee Chairman.
14. Introduction of Kendy Cusick-Rindone, CP, Chairman, Amendments and Recommendations Committee. Kendy introduced committee members.

15. **PROPOSED AMENDMENTS**

Amendments & Recommendations (A&R) Chairman, Kendy Cusick-Rindone, presented the 2019 proposed amendments to the 2018 Bylaws of Colorado P.E.O. Charitable Corporation. Page numbers refer to the printing/posting of the Bylaws of the Colorado P.E.O. Charitable Corporation.

1. Submitted by the Chapter House Trustees and the Board of Directors of Colorado P.E.O. Charitable Corporation

(page CPCC-9) Amend ARTICLE X, Section 3, by striking out the words “as a Chapter House Trustee for more than two (2) terms” and inserting the words “consecutive terms” and adding a new sentence “A Trustee who has been appointed to fill out a vacancy may serve an additional three (3) year appointment.”

The amendment was adopted by a nearly unanimous voice vote.

2. Submitted by the Marguerite Fund Trustees and the Board of Directors of Colorado P.E.O. Charitable Corporation

(page CPCC-14) Amend ARTICLE XI, Section 5, subsection B, by striking out the words “Christmas Shower” and inserting the words “Winter Gift”.

This amendment required a written ballot. The final count was presented during the second session of the CPCC 2019 Annual Meeting.

16. Report of the Nominating Committee – A letter was read from Jan Kulhanek, HX, PSPCSC, Chair, Colorado P.E.O. Charitable Corporation Nominating Committee. The other members of the committee, Kathy Klamm, Y, and Deborah Yagmin, C, were recognized. The committee

presented one nominee for the CPCC Board of Directors – L J Van Belkum, JA, PSPCSC (June, 2019) Colorado Springs, CO.

A nomination from the floor was presented by Gail Albers, Chapter HZ, PSPCSC. Connie Jessen, Chapter FF, PSPCSC gave consent to be a nominee.

As there was more than one nominee, election was held by written ballot. The final count was presented during session two of the Annual Meeting.

With no further business presented, at 6:46, Chairman Patty Fry declared the meeting in recess until Saturday morning.

Saturday, June 8, 2019

1. The second session of the Annual Meeting of the Colorado P.E.O. Charitable Corporation was called to order at 9:02am by Patty Fry, Chair, CPCC.
2. Patty Fry, Chair, CPCC presented the results of proposed Amendment #2 and Election

- a. Proposed Amendment #2 – Would change the name of the Marguerite Fund Christmas Shower to Marguerite Fund Winter Gift.

Per CPCC Bylaws, ARTICLE XIII, Section 1, subsection C, adoption of a proposed amendment requires two-thirds of the votes cast. The number of votes cast were 225, the number required for a favorable ballot was 151. **The amendment was defeated** by a count of 138 pro and 87 con.

- b. Election of Officer to BoD of CPCC – Nominees: L J Van Belkum, Chapter JA, PSPCSC and Connie Jesses, Chapter FF, PSPCSC

L J Van Belkum was elected

With no further business presented, the Annual Meeting of the Colorado P.E.O. Charitable Corporation was adjourned at 9:10am.

Respectfully Submitted,

Susan Strain-Miller

Susan Strain-Miller, Secretary
CPCC Board of Directors

Minutes approved: