

**MINUTES ALL STAR I GOVERNING COUNCIL MEETING  
JUNE 27, 2020**

Meeting called to order by Convener, Keith Knox at 3 p.m. EDT.

**Milestones:** Ann Etter has a new grandson, Oisin, born on March 19. Connie reported that Bart's brother, Kevin, died in November of lung cancer. Jamie's son, Harisson, got married on Saturday. Today is Andy Bristol's birthday. Steve and Cyndi Parr are celebrating their 28<sup>th</sup> wedding anniversary today. Their son, Shane, graduated from University of Massachusetts, Amherst. Stafford and Deborah Cohen had their 60<sup>th</sup> wedding anniversary at the end of May. Bart and Connie's 50<sup>th</sup> anniversary is tomorrow. Jeff and Jill had their 27<sup>th</sup> anniversary yesterday. Holly Hendrick Hunnicutt has a new grandson named Maverick. Bill and Chriss Gimpel just celebrated their 55<sup>th</sup> anniversary a few weeks ago.

**Treasurer's Report, David Yermack:** There is nothing to report. All of the registration fees were refunded. There are only Art Barn expenses, which we will cover. There is \$27,000 in the bank, of which \$15,000 is reserved for scholarships. No changes expected until next conference season. There will be an Art Auction. The Executive Committee decided that the island could keep all of the revenues.

Phil Pierce moved that all of the proceeds of the Art Auction should go to the Annual Fund for Star Island, seconded by Larry Yermack. The vote was unanimously in the affirmative.

**Chairs' Report, Ann Etter:**

A formal week of virtual activities has been arranged. There are evening activities every day of the week. Book Club, 15x20, Talk on the Rocks, Children's Chapel, Evening Chapels, Musicale. Each section is being run by different people.

**Ratification of decision on Chairs for 2021 and 2022:**

The Executive Committee made the decision to move the Chairs of 2020 to run the 2021 conference and the Chairs-Elect for 2021 to run the 2022 conference. Keith asked for a motion to ratify this decision. Bill Gimpel made the motion and Phil Pierce seconded the motion. The vote was taken by poll and the result was in the affirmative, unanimously.

**October GC Meeting:** Do we hold an in-person Governing Council October meeting?

The Executive Committee proposed to the Governing Council that the October meeting be held by Zoom, rather than in person. A motion to hold the Fall meeting remotely was made from the floor and seconded. After discussion, a voice vote was taken and the proposal was approved unanimously. The reservation for the Guest House for this October will be cancelled.

**New Business:**

Jeff Loewer reported that contributions to the Annual Fund have been higher than expected.

Louise Williams reported that Joe Watts will speak with the ASI community in a video conference on July 5<sup>th</sup>, Sunday at 3 pm EDT. Questions for Joe can be mailed to Annie Stewart ahead of time.

After the discussion, the decision was made to hold the meeting for Saturday, October 24, at 2 pm EDT. This avoids a conflict with the Council of Conferences meeting which is on October 17.

Adjourned at 3:45 pm EDT.