

MINUTES OF THE ANNUAL MEETING OF THE STAR ISLAND CORPORATION

at the First Congregational Church of Holliston
Holliston, Massachusetts

Saturday, May 4, 2019

Pursuant to notice, the Annual Meeting of the Star Island Corporation (SIC) was held at the First Congregational Church of Holliston, in Holliston, Massachusetts, on May 4, 2019, at 12:50 p.m. The meeting was attended by 160 members of the Corporation, as well as SIC staff and interested members of the Star Island community. The Corporation meeting was also viewed remotely through a Facebook App by a number of viewers.

Call to Order and Welcome: Gary Kunz, President of the Star Island Corporation, presided and called the meeting to order at 12:50 p.m. He welcomed the Corporation members to the Annual Meeting. Gary thanked the First Congregational Church of Holliston for their kind hospitality in allowing the Annual Meeting to be held in this beautiful and historic church. Gary thanked the Corporation's staff and volunteers for their thorough preparations for today's Annual Meeting and special events. Gary then asked Debbie Duval to bring some light into this meeting by leading us in an invocation. Gary noted that Debbie currently serves on the Star Island Corporation Board of Directors, she has been a Star Gathering conferee for 24 summers, the proud mom of a Pelican and is soon to be a UCC minister.

Invocation. Deborah Duval gave the Invocation, asking the Corporation to join in the spirit of prayer. She spoke the blessing of the day, giving thanks for the wind, water and the sun, and the seasons of Star. She asked that the Corporation members join in "beloved community" together.

Introductions, Appreciations and President's Report: Gary thanked the Board for their support and friendship, and took a few moments to recognize some of the time and talent given to the SIC. Gary introduced his fellow Board members. In addition to Gary Kunz, the Board is composed of the following:

Tom Coleman	Gary Kunz, President	Suellen Peluso
Erik Cordes	Jeff Loewer, Treasurer	Nathan Soule, ISA-UU
Nick Dembsey	Celeste Magliocchetti, Pel	Mary Trudeau, Clerk
Debbie Duval	Liaison	Louise Williams
Roger Kellman	Chris Palazzolo, SIUCC	

Gary noted that Suellen Peluso was leaving the Board after nine years of service, and that this was her last meeting as a member of the Board. Gary commemorated the hard work and stewardship that Suellen brought to the Board, and her exemplary service. Gary thanked Roger Kellman for his three years of service, noting that he, too, would be leaving the Board after today's meeting.

Gary took the opportunity to thank the various chairs of Board and Operating Committees, noting the enormous amounts of time and talent devoted to the Corporation by a wide variety of Shoalers. Gary observed that the Board could not function without the support of these committees. The

following is a list of 2019 Committee Chairs:

Rev. Nancy Wood	Membership Committee.
Jeff Loewer, our Treasurer	Finance Committee
Debbie Duval	Personnel Committee
Jon Skillman	Permanent Trust
Annie Stewart	Nominating Committee
Judy Samuelson	Fund Development Committee
Bethany Swanson and Nick Bresinsky	Committee on Appointments
Dick Case	Strategic Facilities Committee
Bruce Parsons	Property Standards Committee
Drew Bush	Rutledge Marine Lab Committee
Adam Osgood	Island Heritage & Artifacts Committee
John Mark Blowen	Health Committee
Ken Swanson	Conference Services Committee
Kyle Belmont	Outreach & Engagement Committee

Gary thanked the members of the Permanent Trust, who keep our endowment safe and growing, which helps to ensure our future:

Nick Dembsey, Elizabeth Erikson, John Hickey, Kathy Lord and Jon Skillman.

Gary noted that the trust continues to support our operating budget every year, with a calculated distribution, in effect contributing towards every Shoaler's stay on the island.

Gary thanked the Council of Conferences board and the delegates from the various conferences, noting that the contributions of the group aid the development of a "one island" mindset. Gary urged members to attend the Council of Conference meetings, and to spread ideas and information across all conferences.

Gary called out the ISA-UU and SIUCC organizations for their unwavering support of the island, and noted his appreciation of the exceptional devotion and exemplary performances of the year-round staff, noting that Joe Watts would be introducing staff later in the meeting. Lastly, Gary took the opportunity to thank the hundreds of volunteers for the thousands of hours of time, talent and treasure contributed to the island.

Gary marked the end of his third and final term as President of the Star Island Corporation Board of Directors by noting that he was grateful and honored to have had the opportunity to serve the SIC and his fellow Board members in this capacity. He noted that he was fortunate to work with so many wonderful people and such a fantastic staff. He then commented that he was looking forward to his last year on the Board NOT being the person in charge.

Gary thanked the "amazing" volunteers who contribute their time and talents to do the work of the committees and the myriad other tasks and details that keep Star Island moving forward and becoming a better place each year. He reported that one of the best parts of his job has been working with the SIC CEO, Joe Watts, noting that they meet weekly to check in on what is happening at Star,

to plan agendas, and identify emerging issues.

Gary rhetorically asked the question, "So how did we do in the past year?" He stated that he was very happy to report that together -- the Board, Joe, our staff, our committees and "all of you" -- we have once again completed one of our most successful years ever. He thanked all for their contributions to our continuing successes.

Gary highlighted some of the things that happened this past year to give a better sense of what 2018 was like at the Star Island Corporation. Gary reported:

"I am very happy to say that we had a successful year in 2018. We continue to show a strong growth in our number of bed nights with conferences filled with happy conferees, satisfied guests and overnight visitors. I am very proud to note that we broke the 20,000 bed night level again in 2018 and we expect to do even better this year."

He noted that we received many grants, substantially exceeded our Annual Fund goal and had numerous successful and fun events. He reported that our staff continues to effectively manage the budget, and that we continue to show a healthy operating gain.

Gary reported that with the completion of over \$1 million in capital projects this past year, "it is safe to say we accomplished some significant work". A partial list of the capital projects includes:

- ✦ Replacement of our main pump station;
- ✦ Bathroom upgrades;
- ✦ Electrical outlet and wiring expansion and upgrades;
- ✦ Replacing the roof on Elliott;
- ✦ The continued weatherization of the Oceanic and Atlantic House;
- ✦ The Lobby alcove rehabilitation;
- ✦ Shack renovation;
- ✦ The demolition of Brookfield and the Marine Lab to make way for a new and larger replacement facility;
- ✦ and (perhaps most important of all) the preliminary work needed for replacing our wastewater treatment facility.

He noted that even with all of that work completed, we are now set to take on a significant amount of capital projects in the year ahead. Among the items on the capital project to do list this year are the conversion of Cottage D from office to housing and moving the business center to Gosport. He reported that we are planning to start upgrading the Underworld (which is the basement of the Oceanic and primary Pel space) to accommodate both safety and better usage considerations. In closing this reporting, Gary reminded the SIC that, additionally, there are a host of other projects which include electrical upgrades, painting, plastering and roofing which are necessary keep our buildings safe and in a good state of repair.

Gary reviewed our role as an employer of permanent staff and seasonal Pels, noting we remain in dialogue with both the staff and the Pel community around all phases of compensation. The Board continues to look at wages, housing, transportation and communication as issues of compensation and community strength.

Gary noted that the Board reaffirms its commitment to the Beloved Community project and that SIC members will have an opportunity to hear more about this at one of the Break Out sessions later in the afternoon.

Gary mentioned a new initiative launched this year, an assessment of our development capabilities. He noted that the Board commissioned a review of our fundraising efforts, both past and current, and we are in the process of discussing and discerning what the recommendations mean for Star Island now and in the future. He noted we still have many pressing needs both in terms of immediate capital projects, such as the motel unit replacement, and investments in our own communities, like the Beloved Community project. He reminded the Corporation that how we finance these efforts and how we set ourselves up so that we can continue to not only increase annual giving but also legacy giving is a critical part of our future. He warned the Corporation members to expect to hear more about this in the near future as the Board, and the staff, take a deeper look into this facet of our organization.

Gary reminded the Corporation members of the role of the trustees of the Permanent Trust to continue to provide expert guidance for our endowment. He reported that the Trust has recently been bolstered by legacy gifts from members of the Star Island Legacy Society, noting that the Legacy Society includes those of us who have remembered Star in their wills or through other forms of planned giving. Gary reminded the group that the growth of the Permanent Trust remains an important element in securing the future of Star Island.

In closing, Gary noted that:

“I want to thank you on behalf of the Board for your passion, dedication and generosity in providing us with the time, talent and treasure necessary to support the Star Island Community. I am deeply grateful for the work of my colleagues, friends and devoted corporation members who serve on our Board and our committees, as well as the ISA-UU and the SIUCC. It takes a multitude of communities working together to keep Star Island going. There are many ways to serve the Star Island Community to help it grow and thrive. If you are here today and are not yet a member, consider becoming a member. I encourage all of you to find a level of involvement that suits your life situation. I think you will find it to be deeply rewarding work. I know I have. And we cannot do it without you. Thank you and I hope to see you on Star this summer, enjoying our Spirit’s Home.”

Approval of 2018 Annual Meeting Minutes. Gary called on Mary Trudeau, Clerk of the Corporation, to ask for approval of the minutes of the 2018 Annual Meeting.

It was thereupon **moved, seconded and voted** to dispense with the reading of the minutes.

It was **moved, seconded and voted** to approve the minutes of the Annual Meeting of May 6, 2018, as written.

Recognition of Transitions (Births, Deaths, Marriages). On behalf of the Corporation, Louise Williams asked that the membership take a moment to commemorate significant life events within the Shoaler community over the past year.

Marriages

Drew Bush and Sara Lewis
Emily Cressy and Grace Cho
Luke Cummiskey and Lauren Wallace
Lindsey Ellis and Megan Murphy

Johnny Kadlik and Courtney Davini
Vickie Leavitt and Todd Bergstein
Rachel Lyon and John Kleber
Madeline Sedovic and Adam Peloquin
Caleb Webster and Muriel Garner
David Weinert and Luana Pomponet

Births

Dawn Maxwell Allshouse
Foster Flynn Blair
Dorothy Elizabeth Cordes
Beatrice Clara Dilger
Nina Rose LaTorre
Andrew Li Reidel

Finn MacKay O'Donnell
Charlie Schon Pierce
Elliott Rose Salb
Parker Mae Smith
Francis Fell Witherbee-Case

Deaths

Eileen Day Brennan
Jeff Brown
Marion Cook
Ron Cox
Ann Crowley
Marj Davis
Leon Dunkley Sr.
George Easter
Betty Eberhart
Sandy English
Loraine Fischer
Cheryl Ann Ford
Richard Fowler Jr
Pat Gorman

Arlene Johns
Sarah Koogler
Wendy Landau
Gabriel MacConaill
Joan Prince McNamara
Richard L. Miller
Deborah Misner
Judy O'Keefe
Susan Peet
Allyn W. Perkins
Nancy Searle
Kit Taylor
Ron Titus
Roger G. Trudeau
Yvonne Twomey
Sam Zagoria

Report of the Membership Committee and Action. Nancy Wood, as Chair of the Membership Committee, thanked her committee members for the diligence and dedication to vetting and submitting candidates for membership in the Star Island Corporation. She thanked the 2019 SIC Membership Committee: Patty Boynton, Tom Coleman, Ben Cordes, Caroline Quijada, Marlene Smurzynski, Nancy Wood.

Based on the efforts of the committee, Nancy presented a list of (12) potential new members to the Corporation. The nominations were as follows:

Michelle Bausmann
Cam Duval
Lucia Green-Weiskel
Beverly Hallman
Emily Jones

Scott Jones
Matthew King
Abigail Lourie
Tom McCarron
Rev. Christiana Wille McKnight

Seth Schrage

Norm Seggel

Nancy thanked Ken and Sara Schoman for their years of service to Star Island and the Corporation, noting that the Committee recommends them for emeritus status.

She also noted that the committee recognizes that people's priorities and commitments shift and change throughout life. Reporting that Isaac Fitzgerald no longer wishes to continue as part of the Corporation, Nancy reported that the Membership Committee recommends that he be removed from membership in the Star Island Corporation.

Based on a motion to accept all (12) of the proposed candidates for membership in the Star Island Corporation (with no "second" required), it was **unanimously voted to approve** the motion. Gary welcomed the new members to the Annual Meeting and congratulated them on their new status in the organization.

Greetings and Reports: Affiliated Organization Presidents.

Chris Palazzolo, President of the SIUCC, was represented by Kris LoFrumento, as she was unable to attend the meeting. Kris reported that the SIUCC continues to grow its conferences, noting that ten thousand dollars (\$10,000) was spent on financial aid to ensure affordability. She noted that Ecology, Faith and Social Justice were themes in the UCC conferences this summer, and that the Chairs of the various conferences are looking to broaden their appeal through a variety of techniques. She noted a Tom Chapin concert, children's theatre opportunities; a movie night and a silk collage workshop were popular new activities this past conference season. Kris noted that in 2019, The Body, is the theme across the UCC conference planning. She noted that SIC has been working to help with UCC programming and that Kittery Day has morphed into a new conference. She thanked the Board, the island staff and the Pels.

Nathan Soule, President of the ISA-UU, presented the ISA-UU report to the Corporation. Nathan began his report by asking "why do we yell?" He noted that often, we just want to be heard. He noted that it is important to speak passionately, but to do it in such a way as to not hurt others. He noted that while "compassion" is far more important than "passion", it was passion that formed the SIC.

Nathan reported that the operations of the Shops on Star helps to spread our passion. He noted that the ISA-UU was able to donate \$20,000 to the SIC last year, with an additional \$11,000 spread out to 22 individual conferences. Nathan thanked his Board of Directors, noting that their efforts are strong and important.

Financial Report. Jeff Loewer, Treasurer of the Corporation, presented the financial report of the Corporation. Noting that this year was his first year in the role of Treasurer, Jeff thanked John Bush for helping him with the transition. Offering a quick summary, Jeff reminded the SIC that finance is the work of a team. He thanked the Finance Committee for all of their hard work. Jeff highlighted some of the important numbers for the SIC. He reported that Net Income for the year was \$370,967, up from the budgeted \$318,895. Several items contributed to this increase, including: the sale of the M/V Perseverance, which had been unused and in dry storage; outstanding Annual Fund results, exceeding our goal by \$52K; and the receipt of a \$21K share of class-action lawsuit settlement. These gains offset weather-related shortfalls in bed nights (98.7% of goal) and overages in conference

operating-related expenses. Noting that capital expenditures for the year were \$1,113,221, Jeff reported that this was \$229,629 less than the budgeted \$1,342,850 including contingency. This is largely due to the re-sequencing of work on the Brookfield/Rutledge Marine Lab and the Oceanic rehabilitation work supported by LCHIP. He noted that we were also able to invest \$88K in unbudgeted projects, such as replacing the main pump station for our wastewater treatment facility and repairing the floor in Lawrance.

Report of the Permanent Trust: Nick Dembsey, standing in for Chairman Jon Skillman, presented highlights of the report of the Permanent Trust. Noting that this was a positive year, Nick commented on the Trust's continuing satisfaction with Wilkins Investment. Wilkins' approach to investment is designed to maintain value in the trust, and the approach has proved beneficial. The Trust continues to express trust in Wilkins as our financial advisors, noting that we now have a twenty plus year relationship with these financial advisors.

Nick reported that despite reducing the distribution payment to the SIC from 4.5% to 4.25% (at the request of the Board of Directors) the \$182K payment was an all-time high distribution. Nick credited the health of the endowment, and the enhanced growth of the Trust. He noted that under the advisory of Wilkins money management, the Trust has averaged a 6.6% percent return for 24.5 years. He noted that this represents 40% (forty percent) of the Corporation's assets. Nick noted that investment income is increasing, and that there have been several gifts to the Trust this year as well. This year recorded \$101K in gifts to the Trust, the highest since 2011. Nick elaborated on the value of gifts to the Trust, noting that gifts allow for the building of capital within the Trust.

Report of the CEO (Joe Watts). Joe began his remarks by thanking Linda Schumacher, and the First Congregational Church of Holliston, for hosting the Annual Meeting today. He also noted that the meeting can be accessed remotely for the first time this year, and he welcomed the Facebook Live participants. He noted that he was deeply grateful for our community, and he thanked Gary Kunz for his three years of wisdom, vision and guidance in his role as President of the Board of Directors.

Joe noted that literally thousands of people work to advance the efforts of the Corporation. He thanked the presidents of the affiliated organizations; the Board of Directors; the members of the Corporation, and the many, many volunteers who contribute so much to the island. He welcomed the new SIC members to the group, and thanked them for their willingness to pursue our mission with us.

Joe asked members of his staff, both year-round and seasonal, to rise, and those in attendance included:

Kate Brady
Mike Bray
John Bynum
Jack Farrell
Lindsey Greene
Jim Hanson
Alice James
Justina Maji
Ally Miner
Connor Rasmussen

Peter Squires
Roger Trudeau
Dwayne Aljets
Kerry Nolte
Kristen Simard
Peter Sykes
Tim Dullea
Sarah Whalen
Mark Nash

He also thanked Arlyn Weeks for her volunteer work in the Star Island offices this year.

Joe reported a strong conference season with 17K bed nights recorded. He reminded the Corporation members that personal relationships bring people to the island, and encourage outreach to build our community.

Joe noted several initiatives taken this year, including an Alcohol Task Force, to ensure that Star remains a safe, inclusive place. He noted that Board and staff worked to create an alcohol policy that remains in line with our mission. He also reported on gains in the Green Gosport Initiative, noting chicken assisted composting; SeaStar educational programming; and an overnight school outing with York's ninth grade students. Joe commented that we are considered "thought leaders" with our Beloved Community Project, and have incorporated training to dismantle systemic racism in our community.

Joe ended his remarks by urging the SIC to stay informed; come to the island and bring friends; contribute to the island as you are able; and be an ambassador to further our mission and build our community.

Gary noted that the Reports would be voted on later in the meeting, and asked if there were any questions. Annie Stewart asked how we can recruit or diversify our Pel community, with a goal of eventually influencing the demographics of island conferences. Gary thanked her for her question, and noted that diversity and inclusion are priorities of the Board. He directed her to the Beloved Community Project task force, noting that we are working to raise our profile and address issues of inequity and inaccessibility.

Breakout Sessions: After a short break, Corporation members participated in one of four topics for breakout discussions: Visioning; Story Telling and Testimonials; Beloved Community Project; and a general Question and Answer session. After 45 minutes, the following reporting was brought back to the meeting:

Question and Answer Session: Arlyn Weeks summarized the discussions of this group. The progress on Brookfield was a lively topic, with concerns on the functionality of the building

this summer. Island capacity was discussed, as was Fire Safety, and the Rutledge Marine Laboratory status for the upcoming season.

Visioning – including Strategic Plan and Business Modelling: Justina Maji reported on the break out session’s “big picture” visioning of Star Island for the next decade. She noted that topics were varied, and included the importance of island comforts; aesthetics and the carrying capacity of the island. Climate change impacts and a desire for resilience to be incorporated into our decision making was noted by several group members.

Storytelling: Kyle Belmont reported on powerful testimonials given during the session, noting the importance of Star Island in Shoaler’s lives. He commented that storytelling is one way we can promote our message to the larger community, adding color to our message.

Beloved Community: Leon Dunkley reviewed the discussions, noting that the initial Beloved Community group included ten faith leaders discussing racism and social justice, and that the breakout group was widely attended. Leon spoke of encouraging a compassionate discussion of racism, and noted that the discussion was well received. He noted that there can be an elegance in the issue, and asked members to consider what occurs within your own body in moments of racism. He urged our community to send our messaging out into the world.

Facilities and Development Update: Jack Farrell and Peter Squires presented these reports to those present, reminding those present of the synergistic relationship between development and facilities.

Jack relayed the progress made in preparation for the upcoming transition to a new wastewater treatment facility. He noted that, eventually, the system will be a pilot program for the reuse of treated effluent. This would provide Star, potentially, with toilet waters or landscaping needs. Jack noted that this system will be used to determine the viability of this type of reuse throughout the State of New Hampshire.

Jack reported that 85 tons of building materials arrived on Star Island Tuesday to allow for the wood framing of Brookfield. Steel has been hung and is in place, and while the work is a bit behind schedule, he anticipates progress in the next few weeks. He noted that the new building is slightly larger, and provides enhanced bathroom facilities, while maintaining the character and soul of the building.

Cottage D improvements were noted by Jack, adding that additional beds within first floor living space have been created. He noted plastering in hotel rooms, and Shack improvements to the exterior and interior spaces.

Jack reminded the Corporation members of our commitment to the Rye Fire Department to rehab the Underworld areas, improving evacuation access and Pel spaces. He also noted that staff housing and additional guest rooms will be considered “down the road.”

Peter Squires reported on a very successful year for the Development Team. He noted an increase in restricted gifts supporting specific projects, and noted that the Green Gosport Initiative continues to be a strong restricted gift option. He noted that the staff continues to work on stewardship of existing donors, and working to broaden our gift base.

Peter thanked the Fund Development Committee, noting that their efforts supported his work and made his successes possible.

Action on Reports: Gary Kunz asked the members to accept the reports given this afternoon and included in the member packets distributed prior to the meeting. These included: Membership Committee; Bylaws Review Report; reports from the ISA-UU and SIUCC; Financial Report; Permanent Trust Report; CEO Report; and the Development and Facilities Reports.

Upon a motion duly made and seconded, the Corporation

VOTED to accept the reports of the Membership Committee; Bylaws Review Report; reports from the ISA-UU and SIUCC; Financial Report; Permanent Trust Report; CEO Report; and the Development and Facilities Reports.

The vote was unanimous in favor of the motion with no objections or abstentions.

Recognitions:

Corporation Members – Years of Service: Tom Coleman thanked the Corporation members for their years of service noting that it is the people who make the island such a special place. Tom noted that there is no limit to the love that is given to the island.

Volunteer Group Recognition: Peter Squires presented this award to the Annual Fund volunteers. Noting that the time, talent, and passion brought by these volunteers impacts every aspect of the island, Peter reminded the SIC members that 20% (twenty percent) of the operating budget comes from fundraising.

Bringer of Light Award: Suellen Peluso described the Bringer of Light award this year as the acknowledgement of extraordinary achievements by an individual on behalf of Star Island. Noting that he was a compelling choice, Louise announced **Edmund Jones** as the recipient of the 2019 Bringer of Light Award. She reported that as a long time Shoaler, Edmund had been a former Pel, an island assistant manager, and even Joe Watts' supervisor. Edmund has served on the SIC Board as Treasurer, and as the ISA-UU treasurer.

Board Members Completing Their Service: Gary Kunz noted that **Roger Kellman** and **Suellen Peluso** have completed their terms on the Board and will be leaving the Board after today's meeting.

Nick Dembsey gave the tribute to Roger Kellman, noting his focus on details! Roger's work on the Board focused on the fundamentals, with an emphasis on the need for continuous improvement. He was a supporter of building better processes, and building consensus. Roger is a long time All Star 2 Shoaler; chairing the conference in 1992 with his wife. He is an active volunteer, participating in the Strategic Facilities and Property Standards Committees.

Nick then thanked Suellen Peluso, noting that she had been a Shoaler since attending the 1978 Religious Education Conference. She was a renowned editor of the Sandpiper newspaper, and was a 2010 International Affairs conference chairperson. Suellen, with her professional expertise in development, has been invaluable advisor to the SIC Development program for the past 15 years.

Suellen has provided the Board with insight to the balance of qualitative and quantitative analysis, from a funding perspective. She is, also, a quick study and very funny!

Star Island Legacy Society: Erik Cordes spoke of the importance of the Legacy Society in the island development program. Erik noted that he, and his wife Brooke, have joined the Legacy Society this year.

Report of the Nominating Committee and Action: Annie Stewart and Jordan Young, representing the Nominating Committee reported that the committee has nominated (3) members to the Board.

Nominations for three-year terms as Directors of the SIC:

Louise Williams - 2nd three-year term

Kyle Belmont - 1st three-year term

Arlyn Weeks - 1st three-year term

Nominations for one-year terms as Clerk and Treasurer of the SIC:

Clerk: Mary Trudeau (incumbent) Treasurer: Jeff Loewer (incumbent)

Nominations for five-year term as an Officer of the Permanent Trust of the SIC: David Yermack (new)

Gary thanked Annie Stewart for the committee's good work, and asked for any nominations from the floor. Hearing none, Gary asked for a motion to close nominations. Based on this motion, it was

VOTED to close nominations for the Board of Directors, the Treasurer, the Clerk and the Permanent Trust positions.

The motion was passed with two votes against the motion and the remainder in favor.

Based on a motion made and seconded, it was

VOTED to approve the recommendations of the Nominating Committee for the positions on the Board of Directors; the Treasurer; the Clerk and the Permanent Trust.

The vote was unanimous with no abstentions.

Nominations to the Nominating Committee: Suellen Peluso presented the Board's nomination of Will Emmons to a second three-year term on the Nominating Committee.

Based on a motion made without need for a second, it was

VOTED to approve the nominations of the Board for positions on the Nominating Committee.

The vote was unanimous with no abstentions.

Special Nominating Committee Report: Annie Stewart noted that the Special Nominating Committee has recommended Nick Dembsey for the position of President of the Board and Tom Coleman as Vice President. The Board will meet immediately after the Corporation meeting to consider these recommendations and to elect the officers of the 2019 Board of Directors.

Ratification of the Boards Actions and Technical Motions: Mary Trudeau noted that a Clerk's Summary of the Board's actions for 2018 had been included in the packet for Corporation members. The summary lists any and all votes and actions taken by the Board over the course of the year. Based on a motion duly made and seconded, it was

VOTED to ratify and approve all acts of the Officers and Directors of the Corporation since the last Annual Meeting as disclosed in the minutes and other Corporation records.

The Clerk further moved that the Treasurer, the President of the Corporation, and the Chief Executive Officer of the Corporation be authorized to sell and endorse for sale certificates of stock and registered bonds standing in the name of the Corporation. The motion was seconded and it was

VOTED to approve the authorization of the Treasurer, the President of the Corporation, and the Chief Executive Officer of the Corporation to sell and endorse for sale certificates of stock and registered bonds standing in the name of the Corporation.

The motion passed unanimously, with no abstentions recorded.

Upon a motion duly made and seconded, the Corporation

VOTED to adjourn the Annual Meeting at 16:15.

Submitted by:



Mary Trudeau, Clerk
Star Island Corporation