**Business Meeting**

**Wednesday, November 6, 2019**

Smilow Cancer Hospital at Yale New Haven, CT

# Count

#### Active Members Present (1/3 of membership = Quorum)

## **Call to Order**

# **Approval of Minutes** (6.18.2019)

## **Bylaws**

### Establish 2020 Membership Dues & Meeting Fees per Bylaws Article IX, Section III

### Amending the Bylaws

1. Fiscal Policy: Funds and Signatories
2. Conflicting Bylaws Articles (IX and XI)
3. Membership Reinstatement

## **Treasurer**

### Updates and Approval of Accounts

Approval of Treasurers Report

### Taxes

Tax Exempt status with IRS

### # Registered/attendance for meeting

### Membership- Resignations, 2020 Membership Drive

### New CTRs?

## **Nominating Committee**

### Election Results

### SWEARING IN OF 2020 EXECUTIVE BOARD OFFICERS

## **Ways N Means**

## **Liaisons:** Cathy P (State/SEER)

## **Other Business**

### Scholarship- Annual CRANE meeting

### Next Meeting

#### Volunteer to Host/ Speakers/ Topics

### Communications

#### Newsletter editor

#### Editor for TRAC FB page

#### Website- [www.trac-ct.org](http://www.trac-ct.org)