## WALLINGFORD CENTER, INC. MEETING MINUTES Special Board meeting minutes 11/22/22

Board members present: Bob Parisi, Joan Parisi, Marge Abbagnaro, Nikki Trocchio, Bruce Conroy, Jeffrey Knickerbocker, Candy Grana

Absent: Alison Cady, Leah Masselli

Meeting was called to order at 5:30 by Treasurer Marge Abbagnaro.

Linda Adamo was appointed to act in replacement of Leah Masselli.

Candy Grana was appointed to act as the temporary secretary for the meeting.

Marge Abbagnaro moved to make anyone selected an "acting" officer until the term of the office terminated in June. Bruce Conroy seconded. The motion passed.

A motion to have Jeffrey Knickerbocker fill the vacancy of the president was made by Bob Parisi, seconded by Candy Grana. A motion to close nominations was made by Bruce Conroy and seconded by Joan Parisi; Both motions passed;

Candy Granna nominated Nikki Trocchio to fill the vacancy of vice-president, which Bruce Conroy seconded; a motion to close nominations was made by Bob Parisi and seconded by Bruce Conroy; motion passed. Bob Parisi made a motion that the secretary cast one ballot for Nikki, and Linda Adamo seconded the motion. Motion passed.

A motion to adjourn was made by Bob Parisi at 5:35 and seconded by Bruce Conroy; motion passed.