

Winchester Seniors Association, Inc. (WSA)
Annual Meeting
Tuesday, May 17, 2022, at 10:30 AM

Join us for the WSA Annual Meeting, being held at the Jenks Center in person this year!

- We will vote on the WSA Board and proposed changes to the WSA Bylaws, and we will also summarize highlights of this past year.

The following WSA Board Directors are currently serving their elected terms:

WSA Past President – Erica Drazen

Director at Large – Carol Keller

At the Annual Meeting, attendees will vote on the following slate of Officers, all who have been nominated to serve an additional term:

President – Robert Ain

Senior Vice President – Christine Kowalczyk

Finance Committee Chairperson – Anne Hoffman

Treasurer – Sharon Stone

Assistant Treasurer – Dot Mueller

Secretary – Felicity Tuttle

Additionally at the Annual Meeting, attendees will **vote on the following slate of new Board Directors:**

Director at Large – Ron Latanision (1 Year Term)

Director at Large – Eileen Morris

Director at Large – Lita Nelsen

Director at Large – Gail Ockerbloom

Director at Large – Dan Quinn

Director at Large – Melodie Wing (1 Year Term)

Many thanks to Mark Gallagher and Mary Price, who have served as Board Members and have completed their terms of office.

Any member of the WSA (Winchester resident 55 or older) may offer nominations from the floor at the Annual Meeting, but such nominations shall be valid only if a notice (signed by not less than seven members giving names of such nominees) is first filed with the President no later than ten days prior to the date of the Annual Meeting (May 7th).

PROPOSED WSA BYLAW CHANGES:

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Section C. The Finance Committee

1. The Finance Committee shall consist of at least six members who shall include the Treasurer of the WSA, the Treasurer of the Trust (as a non-voting member), and at least 4 other members appointed by the President with the approval of the Board. Such appointed members shall serve for a term of three years and may be reappointed to such positions for a total of three terms. The President, with approval of the Board, shall appoint the Chairman from among the members of the Finance Committee who shall serve as a member of the Board.

PROPOSED SENTENCE AT THE END OF SECTION D OF ARTICLE 9 (p.8)

In the event of a vacancy, the Board shall appoint a successor for the balance of the unexpired term. **Such successor shall stand for re-election at the next annual meeting. If such successor shall have served for longer than 6 months as of such annual meeting, that person shall be deemed to have served one year. If less than 6 months, such person's term shall be deemed to begin as such annual meeting for purpose of determining length of service.**

NEW SECTION E TO BE ADDED AT END OF ARTICLE 9 (p.8)

Section E

No Board member shall serve for more than 10 consecutive years, with the following exceptions:

1. **The immediate Past President may serve on the board as Past President for one term, regardless of length of prior service, and**
2. **The Finance Committee Chair may serve for 10 consecutive years in that position without regard to any prior Board positions in which such person may have served.**