

North Jersey Masters emergency Board meeting, July 14th, 2020

March & June minutes not available at this time

Special board meeting called at this time

To discuss the replacement of the Ridgewood Run Volunteer Coordinator and the committee members that became vacant on June 26, 2020.

To also discuss the position on the board left vacant by the 1st VP on June 28, 2020.

The board's decision was to do jobs descriptions for all of the positions and have a member that works in a HR position look them over before adding them to the website for the members to apply.

For the Ridgewood Run Volunteer Coordinator position the board thinks that it is in the best interest of the club to have someone with excellent management and computers skills

Madam President will look into voting by mail or online for the next election in November

Will need an independent committee to work on the elections

Motion was made by Madam President to have the club members vote for the President and the officers as it was done in the past

Proposal was to reinstate voting by members for officers thus overturning bylaw amendment from a year or so ago under which the board itself chooses officers. Voted down, so the board will continue to choose officers on meeting subsequent to board election

Madam President said it is in the best interest of NJM to cancel the Awards Gala.

The board said to hold off for now and revisit later in the year

Chris announce that he will need more members for the Sponsorship committee

It was suggested that Steve Rutkowski fill the vacancy on board

Possible club meeting with a speaker - via WebEx – first 50 members

Linda suggested a Club movie on the Website: "The Toshi Story"

Next Board Meeting: September 8th, 2020