



# Nor-Cal Woodturners

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## Minutes of the Nor-Cal Woodturners General Meeting

December 20, 2011

Ethel MacLeod Hart Senior Center  
915 27<sup>th</sup> Street Sacramento CA 95816

The membership of Nor-Cal Woodturners having been given proper notice, held a meeting at the above location. The meeting was called to order at 7:14 PM. Present at the meeting were twenty four (24) members.

- \* There was a discussion about the Empty Bowls.
- \* There was a discussion about the Youth Training Program.
- \* There was a discussion about dissolving Nor-Cal Woodturners and transferring the assets to Nor-Cal Woodturners, Inc.

A motion was made, seconded stating:

*The Members of Nor-Cal Woodturners hereby agree to cease operations effective December 31, 2011. All assets including cash in checking or savings; equipment; supplies; etc will be transferred to Nor-Cal Woodturners, Inc. a non-profit corporation as soon as practical. The Board of Directors shall take all appropriate actions to complete the transfer of assets and closing of the organization.*

upon this motion duly made, the vote was (24 – Yes, 0 – No), the motion was unanimously passed.

- \* There was a discussion about membership renewal for the upcoming year.
- \* There was a discussion of a new meeting location (possibly for the February meeting) for the General monthly meeting to be held at Leo Palmiter High School in Sacramento (Ethan Way / Cottage Way) where we are currently involved in a Youth Training Program. To be determined.
- \* There was a discussion of the 2012 AAW Symposium (June 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup>). Corwin discussed the need for volunteers to help organize this event.

There being no further business to come before the membership, this meeting was adjourned at 7:37 PM.