



Cape and Islands Municipal Leaders Association, Inc.

Representing 22 Municipalities & 105 Elected Officials

Association Meeting Minutes
March 11, 2022
Sea Crest Beach Resort, North Falmouth MA

The meeting was held in person, and virtually with several members appearing on Zoom.

President Paula Schnepf called the meeting to order and asked for the roll call.

Roll Call.

With 10 Towns represented the Clerk declared a quorum.

Treasurer's Report. Treasurer Stephen Mealy presented the finance report showing a balance of \$18,072.66 after revenues and expenses. Motion to approve was made by Samuel Patterson, seconded by Ed McManus and was passed unanimously.

Minutes. Minutes were presented by the Clerk . A motion to approve was made by Ed McManus, seconded by Samuel Patterson. Motion passed.

MEETING DISCUSSION

By-Law Amendments

1. Second Reading: Amend By-law Article 1- Name

Vote to change the name from Cape and Islands Select Members and Councilors Association to Cape and Islands Municipal Leaders Association, CIMLA

Motion to approve was made by Stephen Mealy, seconded by Ed McManus and was passed unanimously.

2. Second Reading: Amend By-law Article 2- Purpose

Current Section 2. Purpose

The purpose of this Association shall be to advance and protect the interests of the Towns of Cape Cod and the Islands and to draw members together for the exchange of ideas and programs to aid mutual cooperation in improving municipal government and increasing knowledge.

Proposed Section 2. Purpose

Proposed from Counsel February 04, 2022

Recommended by Treasurer and Clerk

The Corporation is organized exclusively for promotion of social welfare pursuant to Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including without limitation, serving as a forum for elected local officials and others to exchange information and ideas to improve the quality of municipal and regional government. The Corporation may conduct such other activities that may be carried out by a corporation organized under Massachusetts General Laws, Chapter 180, and Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Motion to approve was made by Stephen Mealy, seconded by Ed McManus and was passed unanimously.

3. Second Reading- Amend By-laws to includes new Section 9.7

9.7 The Executive Committee of the Association will, from time to time as necessary, appoint a Resident Agent for the purpose of receiving service and update the necessary agencies of the change.

Motion to approve was made by Stephen Mealy, seconded by Ed McManus and was passed unanimously.

4. First Reading of Bylaw changes necessitated by the reorganization of the association as a 501c4 corporation.

Changing the Association Officers and Executive Board to a combined Board of Directors.

Entire Document. Change Executive Board to Board of Directors

Pg 5 Section 12.2 Quorum, change five (5) members to Six (6) members to reflect the quorum for the Board of Directors as defined in Section 9.1 consisting of all five officers (president, vice-president, treasurer, clerk, historian/parliamentarian), the immediate past president, and five members totaling 11 members.

Motion to approve was made by Stephen Mealy, seconded by Samuel Patterson and was passed unanimously.

Cape and Islands Legislative Delegation Members Address the Association Members.

The following Legislative Members present made remarks to the Association members:

Senator Sue Moran

Representative Sarah Peake

Representative Tim Whelan

Representative Dylan Fernandes

Representative Stephen Xiarhos

Representative Kip Diggs

Candidate Rob Galibois

Submitted,

Ed McManus Clerk