

# Agenda for BPBCA BOG Special Meeting - 09/27/23

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**Date and time:** 09/27/23 6:00 PM to: 09/27/23 7:00 PM

**Organizer:** Brooke Stevens

**Participants:** Recording Secretary, Colleen Chapin, BOG Member, Tom Cherry, BOG Member, Peter Meggers, BOG Member, Arlene Garrow, BOG Member, Peter Baril, BOG Member, John Cellino, BOG Chair, Absent:, Tom Meggers, BOG Member

**Optional:** Jim Moffett, Association Manager, Al Capozza, Treasurer

**CC:** Will Fountain, Emeritus

**Location:** BPBCA Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357  
Join Zoom Meeting  
[https://us02web.zoom.us/j/86954342225?](https://us02web.zoom.us/j/86954342225?pwd=dnc2MVRzMFMJMNuO1NkwyMFdaVU51Zz09)  
[pwd=dnc2MVRzMFMJMNuO1NkwyMFdaVU51Zz09](https://us02web.zoom.us/j/86954342225?pwd=dnc2MVRzMFMJMNuO1NkwyMFdaVU51Zz09)  
  
Phone access 929 205 6099 US  
  
Meeting ID: 869 5434 2225  
Passcode: 154073

**Link:** <https://app.meetingking.com/meetings/404795>

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## Topics

### 1. Call to Order

### 2. Public Comments

### 3. Presentation by Peter Baril

#### 3-1. Connecticut Shoreline Guide & Online Webinar

**Note** <https://www.zip06.com/living/20230824/connecticut-shoreline-guide-now-available/>

**Note** [https://kaltura.uconn.edu/media/t/1\\_qltzv6ga](https://kaltura.uconn.edu/media/t/1_qltzv6ga)

#### 3-2. Robert's Rules

**Note** see attached summary.

 [MEMO on Roberts Rules Bylaws and Cheat Sheet.pdf](#)

### 4. Discussion of Meeting Dynamics

### 5. Adjournment

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA BOG Special Meeting - 09/02/23](#)