



NORTHEAST REGION ANNUAL MEETING

Meeting Minutes, August 27, 2005
Sheraton Harborside Inn, Portsmouth, NH

Present:

See attached list

1.0 Call to Order:

1.1 President Matrulli welcomed everyone and called the meeting to order at 11:35 AM

1.2 A roll call was taken by Secretary Bean. Fourteen chapters were present with at least one representative

2.0:

2.1 C. Bowne made motion to move to accept standing rules for this meeting, seconded and passed

2.2 R. Olsen made gave the Treasurer's report
Region current net worth – 1105, 888; \$98, 000 after deduction from New Hampshire conference

3.0: Resolutions

One written resolution from D. Eustis
C. Bowne Call the question, seconded, resolution passed

4.0 No new business

Motion to adjourn at 11:59 AM

Respectfully submitted,
Michael E. Bean, CSI, CCS, AIA
Secretary, Northeast Region CSI