

**Simes House Foundation, Inc.**  
**Board Meeting Minutes for Monday, November 15th, 2010**  
**6:00 P.M., Metro Cafe, Manomet**

Present: J. Randolph Parker (President), Barry Wood (Vice President), Veronica Cooper (Treasurer), Elysia Shanahan (Secretary), George Antonelli (Director), Christine Bostek (Director), James Pierson (Director), William Shain (Director), Tina Manter (Director), Kevin Doyle (General Member)

6:00 The President opened the meeting.

The Vice President raised his objection to the attendance of any persons other than Directors or Officers during this meeting. Specifically, the Vice President was adamant that Mr. Kevin Doyle had no business with the Foundation, and should be asked to depart the "private" meeting. Considerable discussion ensued, and Director Will Shain personally asked Mr. Doyle to stay as this was a "public" session, and he had every right to attend.

Director Will Shain moved to establish meeting formats for both general membership meetings and executive sessions, with agendas to be generated and issued at least one week prior to scheduled meetings. The Treasurer seconded the motion. No further action was taken on this motion due to ensuing discussion.

Director Will Shain moved to adopt a meeting format. Director James Pierson seconded the motion. Ensuuing discussion resulted in Director Shain generating a brief paragraph pertaining specifically to the motion, which read as follows:

"The Simes House Foundation shall adopt a meeting format that includes both public and private sessions, managed by an agenda set at least one week prior to the scheduled meeting date. This motion does not preclude the meeting of subcommittees or special sessions in which officers, directors, or general membership are present in less than full membership."

The Vice President moved to amend the language contained in the paragraph of the motion above. No further action was taken on this motion due to ensuing discussion.

A vote was held on Director Shain's motion to adopt a meeting format. The motion was carried, with seven ayes, no nays, and one abstention.

Director Will Shain exited the meeting at 7:05 PM after listening to too much vitriole and rancor from the Vice President and one other Director.

The President moved that any member present at a meeting may make a motion. Director George Antonelli seconded the motion. The motion did not carry, with four nays, three ayes, and one abstention.

The President moved that any member present at a meeting may vote. The Secretary seconded the motion. The motion did not carry, with one aye, four nays, and one abstention.

The Vice President moved to adjourn. Director Christine Bostek seconded the motion. The motion was carried unanimously.

The Meeting adjourned at 8:48 PM.