



BCSEM MEMBERSHIP MEETING MINUTES  
60th ANNIVERSARY SUMMER QUARTERLY MEETING  
AT THE HISTORIC BAYVIEW YACHT CLUB, DETROIT, MI  
JUNE 15, 2023, APPROVED

1. Welcome and Call To Order: The meeting was called to order by John Darin at 2:30 pm. This meeting will be an abbreviated Executive Committee Report only, due to event time considerations.
2. Board of Directors Members Present: John Darin, Lois Adams, Kathie Brown, Pat Deck, James Keehn, Kip Smith, Jerry Stone
3. Approval of Previous Minutes:
  - a. December 8, 2022 Winter Quarterly Membership Meeting: After review of the draft minutes, there was a motion from the floor to approve the minutes without change. The motion was seconded and approved by consensus voice vote.
  - b. April 12, 2023 "Celebrate Spring" Quarterly Membership Meeting: The meeting was cancelled.
4. Executive Committee Report:
  - a. Distribution of Documents: The updated 2023 BOD Roster and 2023 BCSEM Meeting and Event Calendar were distributed and reviewed.
  - b. BCSEM Incorporated as a Michigan Nonprofit Corporation, March 1, 2023: John reported that BCSEM filed an application with the State of Michigan Department of Licensing and Regulatory Affairs for Incorporation as a Michigan Domestic Non-Profit Corporation. That application was approved, effective March 1, 2023! An IRS W-9 Form has been produced, and will be forwarded to any municipality, organization, or individual that requires one for purposes of BCSEM membership validation. Instructions are on the membership application. Our next step will be to apply to the IRS for 501(c)(3) tax-exempt status.
  - c. Individual Service Award Nominations Now Being Accepted: John notified all attendees that Individual Service Award nominations are now being accepted. An updated ISA Nomination Form was distributed in the meeting packet, and was reviewed. The form is also on the BCSEM web site.
  - d. Treasurer's Report: Kip reported that BCSEM has fully transitioned from Chase Bank to Community Choice Credit Union. Checking Account balance, as of June 9, 2023 is \$4,414.86.
  - e. Host Communities Needed for 2023 Quarterly Meetings: Pat reported that the City of Trenton has confirmed to host the Fall, 2023 Quarterly Meeting on September 21, 2023, location to be determined. However, there is no host identified for the Winter Quarterly Meeting in December, 2023. Any interested communities should contact Pat Deck, BCSEM Quarterly Meeting Coordinator.
  - f. ACTION ITEM – Proposed Revision of BCSEM Bylaws, Article VII, Meetings, Section 1: John and Pat introduced a proposed revision to the BCSEM Bylaws to permit greater flexibility in management of membership meetings.
    - CURRENT LANGUAGE: Article VII, Section 1. There shall be at least four regular meetings of the membership during the year. They shall be quarterly unless otherwise noted by the Executive Committee.
    - PROPOSED REVISED LANGUAGE: Article VII, Section 1. There shall be up to four regular meetings of the membership during the year, as determined by the Executive Committee.After much discussion, there was a motion from the floor to approve the revised Bylaws language as presented. The motion was seconded and approved by consensus voice vote.
5. Travel Trophy Presentation: Lois presented the BCSEM Travel Trophy to representatives from Fraser, with a total of 12 persons attending! Congratulations to the City of Fraser!
6. Next Meeting: The Autumn Quarterly Membership Meeting will be hosted by the City of Trenton, and is scheduled for Thursday, September 21, 2023, location to be confirmed.
7. Adjournment: The meeting was adjourned at 2:50 pm.

Respectfully Submitted,

John Darin, President, BCSEM