

Goddard Auto Tech Center  
Meeting Minutes, December 3, 1998  
Joe Generie (acting as meeting secretary)

Agenda:

1. Pizza
2. Call for quorum
3. Treasurer's report
4. Approval of the amendments to the by-laws
5. Need for membership drive
6. Open discussion
7. Adjournment

Pizza and socializing, 4:30 – 5 PM.  
Meeting called to order at 5:05 PM.

25 members in attendance as of 5:05 PM. Quorum eventually achieved with 38 members.

Agenda item 4, By-law changes

- #1 Clarification to duties of GATC Secretary
- #2 Establishment of a newsletter editorial committee
  - Discussion of GEWA shutdown
  - Discussion of editorial committee

Motion by Wahid to vote on amendments to by-laws.

Amendment #1

19 for (plus 15 absentee votes)	= 34
0 against (plus 1 absentee vote)	=1
2 abstentions (plus 1 absentee vote)	=3

Amendment #1 passes, total votes = 36.

Amendment #2

20 for (plus 17 absentee votes)	=37
0 against	=0
1 abstention	=1

Amendment #2 passes, total votes = 38.

Agenda item 4, Treasurer's report

**Missing.**

Agenda item 5, membership drive

- Very low operating budget (re: Treasurer's report), need for more members, renewing lapsed memberships
- GEWA newsletter
- contractor newsletters
- Building 33 (east campus) public address sign
- Goddard Community Day booth
- GRAA newsletter
- membership drive

Go to GEWA council and ask for extension to loan payback while we await fruits of membership drive effort?

Agenda item 6, open discussion; main discussion topics were:

- GEWA grants and loans
  - security system, requested funds for camera system, \$1150 grant applied for
  - fluid level sensor system for waste drums, \$1300 grand applied for
- environmental compliance
  - new drum for oil filter recycling
  - floor mop water disposal discussed
- Dennis Olivares key situation
  - Ratification of letter requiring that officer key be returned immediately was unanimously approved

Meeting adjourned. New members received a tour of facilities.