Groton Ambulance Association

Membership Meeting

June 12, 2024

Board members present: Chet Kaniecki (President), Ryan Boulanger (Vice President), Rob McDermott (Secretary/Treasurer), Kelsey Gomes (Training Officer), Paula Edwards (Member at Large #1), Martha Brucker (Member at Large #2)  
  
Other members: Jake Carrara, Chloe Kalahar, Evelyn Layne, Christian Lombardi (Vehicle Officer), Ruth Schneider, Alyssa Walters

1. President Kaniecki called the June Membership meeting to order at 19:47 with entire board present.
2. Motion by President Kaniecki and seconded by Christian Lombardi to accept minutes from prior Membership meeting as posted. Motion carried unanimously.
3. Officers Report
   1. President
      1. Same report as Board of Directors meeting.
   2. Vice President
      1. No report.
   3. Secretary/Treasurer
      1. See attached submitted report. Motion by Paula Edwards and seconded by Christian Lombardi to accept treasurer’s report as read. Motion carried unanimously.
   4. Training
      1. Same report as Board of Directors meeting.
   5. Member at Large #1
      1. No report.
   6. Member at Large #2
      1. No report.
   7. Vehicle Officer
      1. Same report as Board of Directors meeting.
4. Old Business
   * 1. No topics noted.
5. New Business
   * 1. Motion by Christian Lombardi and seconded by Kelsey Gomes to reinstate tuition reimbursement for employees taking classes with full time employees able to reimburse up to $3000 per quarter and part time employees able to reimburse up to $1500 per quarter. Employees would need to earn a “C” grade or better in the class and provide receipts prior to reimbursement. The reimbursement would be eligible for classes starting in September 2024. Discussion noted that this was a prior benefit which was cut for cost savings and some employees saw it’s reinstatement more important than both boot reimbursement and snacks. Motion carried unanimously.
     2. Motion by Jake Carrara and seconded by Christian Lombardi to change availability due on Tuesdays rather than Wednesdays at noon, starting June 25th, with the schedule to be published weekly on Wednesdays by midnight. Discussion noted that this change would allow one extra day for full time employees to see potential order ins. Motion carried unanimously.
     3. Motion by Christian Lombardi and seconded by President Kaniecki to provide graduation gifts to five employees who had recently graduated at a total cost of $250. Christian would organize the purchasing of the gifts and cards. Motion varied 11-0-1 (Kelsey Gomes abstained).
6. Good of the Order
   1. As noted in Board of Director meeting, thank you from Kelsey Fowler for card and gift for her surgery.
   2. Congratulations to Martha Brucker for 22 years of service at GAA, and to Chet Kaniecki for 24 years of service.
   3. Christian Lombardi wished to congratulate all recent graduates.
7. Elections
   1. Election of the office of Vice President
      1. Paula Edwards nominated Rob McDermott, who accepted.
      2. President Kaniecki cast one vote for Rob McDermott for the office of VP with a two year term.
   2. Election of the office of Treasurer
      1. Martha Brucker nominated Rob McDermott, who accepted.
      2. President Kaniecki cast one vote for Rob McDermott for the office of Treasurer with a two year term.
   3. Election of the office of Member at Large #1
      1. Christian Lombardi nominated Paula Edwards, who accepted.
      2. President Kaniecki instructed the secretary to case one vote for Paula Edwards for the office of Member at Large #1 with a two year term.
8. Motion by Martha Brucker and seconded by Paula Edwards to adjourn at 20:40. Motion carried unanimously.

Respectfully Submitted,

Rob McDermott

Secretary/Treasurer