

From: Mt Gretna Campmeeting Association <office@mtgretnacampmeeting.org>
Sent: Monday, May 6, 2024 11:23 AM
To: office@mtgretnacampmeeting.org
Subject: May 21 Special Meeting Process



Camp Connect

A Communication of the Mt. Gretna Campmeeting

Members, the Agenda and the process for the Special Meeting to be held May 21, 2024 is below. Please note that at the bottom of this email there are special instructions for those who cannot join via Zoom on the internet or phone app.

SPECIAL MEETING PROCESS:

1. To join the meeting via Zoom, Attendees must use the email address linked with their Zoom registration. The Webinar will open 15 minutes prior to the Call to Order.
2. Call to Order according to Parliamentary Procedure, Pat Wilmsen
3. A motion will be made to adopt the proposed Charter & Bylaws.
4. A second will be made to the motion.
5. Comment period will open.
 - o Comments must be pertaining to issues not previously presented to the Board for their consideration.
 - o If comments are presented that have been previously presented to the Board, permission to speak may be removed.
 - o Each cottage will be allowed 1 minute.
6. Call for a voice vote, one vote per eligible cottage.
 - o Members will be called upon to give their vote, will be granted permission to speak to give their vote and then must identify themselves by stating their name and cottage address. The vote will be a "Yes" or "No" vote in response to the motion.
 - o Once their vote is recorded, the Member will have their permission to speak removed.
 - o After Members vote, we ask that they remain in the meeting until all Members have voted in order to maintain the meeting quorum.
7. Upon completion of the voting process, the result of the vote will be announced in the Special Meeting and subsequently via email to all Members.

REMINDERS:

1. The community comment period closes Friday, May 17, 2024.
2. All comments have been posted to the Mt. Gretna Campmeeting's website at the following link:
<http://mtgretnacampmeeting.com/regulations.shtml#proposedlawrulepol>

INSTRUCTIONS TO JOIN MEETING VIA TELEPHONE:

1. Members must still register for the meeting. If a Member does not have access to the internet to register for the meeting, please contact the MGCA Office at (717) 964-3040.
2. It is imperative that you contact the office to let them know what telephone number you will be calling into the meeting from.
3. Call the telephone number that will be provided to you from Zoom to join the meeting.
4. Enter the Meeting ID followed by the pound sign.
5. Enter the Participant ID (if provided) followed by the pound sign, otherwise press the pound sign.
6. Enter the Password followed by the pound sign.
7. Members will then be in the meeting as an Attendee. When it is your turn to vote, you will be asked to unmute, will be given a verbal prompt over the phone to do so by Zoom, and then will press *6 to unmute. After you vote, you will be muted again.

If you have any other questions about the meeting process, please contact the office.

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