

For more information, the full minutes (including discussion on all proposals) can be found at https://mcusercontent.com/b37cbc8a44a6b14b6ce5bb7c8/files/d9e20bff-cb10-4cf8-a7d9-2b52689cd8ae/HMB_Minutes_October_2020_pdf.pdf.

Election for Candidate for Class B Trustee-at-Large (to be filled at Annual Meeting in April) - **Don S.** stood unopposed and was approved unanimously.

Budget Presentation (2021 budget is available at <https://aahmbny.org/finance/>)
Vote on budget as presented with a few line description changes. 68 in favor, 1 opposed. No minority opinion. **2021 budget approved.**

Proposals:

1. Proposal to Add New District (District 20).

Vote: 12 against. Minority opinion; discussion reopened.

Re-vote: 39 yes / 30 no. **Does not pass.**

Ad hoc will look into further and present at the May 2021 Voting Assembly.

2. Proposal: Separate the combined position of Chair/Alternate Delegate into two separate service positions of (1) Chair and (2) Alternate Delegate

Vote: 48 no / 20 yes. **Does not pass.**

3. Proposal: Increase prudent reserve and use a formula instead of a fixed dollar amount

Friendly amendment: increase prudent reserve to \$10,000 and be reevaluated and report back in one year. Rejected by Finance Committee.

Vote: 31 yes / 25 no. Does not pass.

Minority opinion; reopened for discussion.

Motion to table until May 2021 Assembly: passed.

4. Proposal: 2021 Meeting Schedules

Vote: 51 yes / 0 no. **Motion carries.**

5. Proposal: Revised Area 48 Service Manual

Tabled until May 2021 Assembly.