

Stonington Cemetery Association Annual Meeting

October 22, 2022 at 10 AM Stonington Borough Hall . 26 Church Street . Stonington CT 06378

The business portion of the meeting will proceed with the following presentations. The audience is asked to save comments and questions until after the presentations.

1) Introduction of board members & advisory board members present.

Current Board
Lynn Callahan, President – 2014
Ann Freeman, Vice President – 2014
Stewart Joseph, Secretary – 2019
Kathy Calkins, Treasurer – 2019
Shane Devine – 2015
Ann Freeman – 2014
Tim Hogen – 2016
Emeline McKeown - 2021
John Olmstead – 2016
Rob Simmons - 2020
Don Steinhoff – 2015
Thomas Taylor - 2010

Advisory Board Mary Thacher, Chair George Avery Fred Burdick Bob Suppicich Stuart Vyse

2) Board Presentations

Approval of Annual Minutes: October 16, 2021

- Committee Reports
 - Finance
 - Grounds
 - Development
 - Annual Report

3) Selection of Officers 2022-23

- Nomination of Officers & New Board Members one-year term. Nominations from the floor will be accepted.
 - Slate of proposed board members & directors * indicates new members:

Lynn Callahan – Interim President Tom Taylor – Vice President Stewart Joseph – Secretary Kyle Berg* – Treasurer

Rachel Adam*

Kathy Calkins

Shane Devine

Ann Freeman

Dan Hasson*

Robert Hersh

Tim Hogen

Erica Lindberg*

Emeline McKeown

John Olmstead

Robert Simmons

Don Steinhoff

4) Public questions and comment