

## Wallington Recreation

### Agenda January 16, 2018 Reorganization Meeting

- Pledge of Allegiance
- Roll Call
  - Brunacki \_\_\_\_\_
  - Brynczka \_\_\_\_\_
  - Calabrese \_\_\_\_\_
  - Ferrara \_\_\_\_\_
  - Graham \_\_\_\_\_
  - Ivanicki \_\_\_\_\_
  - Melfi \_\_\_\_\_
  - Alternate #1: Wesolowski \_\_\_\_\_
  - Alternate #2: Kassteen \_\_\_\_\_
  - Recreation Director: Popek \_\_\_\_\_
- Approval of the Minutes of the December meeting
- Treasurer's Report
- Reorganization
  - President

Nomination of \_\_\_\_\_ by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_\_ Brynczka \_\_\_\_\_ Calabrese \_\_\_\_\_ Ferrara \_\_\_\_\_ Graham \_\_\_\_\_ Ivanicki \_\_\_\_\_ Melfi \_\_\_\_\_

- Vice-President

Nomination of \_\_\_\_\_ by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_\_ Brynczka \_\_\_\_\_ Calabrese \_\_\_\_\_ Ferrara \_\_\_\_\_ Graham \_\_\_\_\_ Ivanicki \_\_\_\_\_ Melfi \_\_\_\_\_

- Treasurer

Nomination of \_\_\_\_\_ by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_\_ Brynczka \_\_\_\_\_ Calabrese \_\_\_\_\_ Ferrara \_\_\_\_\_ Graham \_\_\_\_\_ Ivanicki \_\_\_\_\_ Melfi \_\_\_\_\_

Secretary

Nomination of \_\_\_\_\_ by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_\_ Brynczka \_\_\_\_\_ Calabrese \_\_\_\_\_ Ferrara \_\_\_\_\_ Graham \_\_\_\_\_ Ivanicki \_\_\_\_\_ Melfi \_\_\_\_\_

- Open to the Public

Motion to open meeting to the public by \_\_\_\_\_ at \_\_\_\_\_,  
Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Ivanicki \_\_\_\_ Melfi \_\_\_\_

Motion to close meeting to the public by \_\_\_\_\_ at \_\_\_\_\_,  
Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Ivanicki \_\_\_\_ Melfi \_\_\_\_

- Correspondence

Motion to file the Correspondence by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Ivanicki \_\_\_\_ Melfi \_\_\_\_

- Liaisons to Organizations
  - Little League
  - Soccer
  - Football
  - Basketball
  - Bowling
- Recreation Program Directors
  - Buildings, Grounds, & Fields
  - Communications
  - Easter Program
  - Halloween Program
  - Christmas Program
  - Summer Recreation
- Old Business
  - 2018 Meeting Dates
    - Tuesday January 16
    - Tuesday February 13
    - Tuesday March 13
    - Tuesday April 3
    - Tuesday May 1
    - Tuesday June 5
    - Tuesday July 3
    - Tuesday August 14
    - Tuesday September 4
    - Tuesday October 2

- Tuesday November 13
- Tuesday December 4
  - Updated to not conflict with Borough Council meetings
- New Business
  - Easter Committee to meet and plan event
  - Any other item not on the agenda

Motion to allocate \_\_\_\_\_ for the Easter Program by \_\_\_\_\_,  
 Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Ivanicki \_\_\_\_ Melfi \_\_\_\_

- Adjournment

Motion to adjourn by \_\_\_\_\_ at \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:

Brunacki \_\_\_\_ Brynczka \_\_\_\_ Calabrese \_\_\_\_ Ferrara \_\_\_\_ Graham \_\_\_\_ Ivanicki \_\_\_\_ Melfi \_\_\_\_