

Minutes, AHP Board Meeting

May 21, 2014, 7 PM, Project HQ at Belding Park

Present: Stuart Harris, Harry Keramidas, Don Robinson (Minutes drafted by DR)

Pat Thayer. Pat Thayer has agreed to join the Bd of Editors, as voted at the meeting of May 7. She can be sworn in as of July 1, 2014.

“Stages toward publication,” prepared by Phyllis, represents a strong step toward organizing our consideration of articles submitted for publication, particularly emphasizing quality control by the Board and a series of “fact-checkings.”

Town Clerk Ann Dunne about the requirements of the Open Meeting law. DR reported on a conversation with the Town Clerk. To comply with the law, we must post agendas at least 48 hours (weekends and holidays do not count) before each meeting. Deliberations and votes (decisions) take place only at official meetings, which require a quorum (a majority of the Board, i.e., three members of a 5- or 6-member Board, or four members of a 7- or 8-member Board). It was agreed that DR will be responsible to post announcements of meetings and agendas and to file approved minutes of meetings on the Town website.

The bulk of the meeting was devoted to **reviewing the status of submitted articles**. We counted about fifty articles already submitted. It was agreed that the principal business of the Board at this point is two-fold:

- to review these submitted articles carefully (a few have already been given a preliminary OK to move forward), to see how much editing and/or re-writing they need; and
- to line up writers for critically important articles that are still un-assigned.