

**CNC Agenda  
February 7, 2023, 7 pm  
Annual Meeting**

Knights of Columbus  
545 Rutherford Avenue  
Charlestown, MA. 02129

**Meeting starts - 7:00 pm**

- Call to Order & Meeting Overview - Chair
- Pledge of Allegiance
- Roll call of seated members
- Approval of minutes (sent via email)

**Chairman**

- Correspondence

**Election:**

- Results – Election Chair
- Seat newly elected members - Chair

**Election of 2023 Officers (Executive Board) & Appoint Committee Chairs**

- Nominations & Elections: Nominate and elect the Chair, 1st Vice-Chair, 2nd Vice-Chair, Secretary, Treasurer for 2023.
- CNC Committees:
  - Appoint 2023 Committee Chairs: Confirm ongoing committee chairs; Appoint members to open committee chair positions.
  - Members to select one or more committees to join (all committee meetings are open to all members)

**Presentations / Guests**

**Open Floor**

**Committee Reports**

**Old Business**

**New Business**

**Upcoming Meetings/Events**

- CNC General Meetings Spring 2023: The CNC general meetings will be in person, on the first Tuesday of the month, 7-9 p.m. at the Knights of Columbus, 545 Medford St. Charlestown MA 02129. Agendas to be determined. Updates: CNC02129.org

March 7, 2023    April 4, 2023    May 2, 2023    June 6, 2023

- CNC Committee Meetings: Committee meetings are scheduled on an as needed basis. Meetings will be announced on the CNC webpage CNC02129.org, Facebook, IG, in the Charlestown Patriot-Bridge, and on the City of Boston Calendar <https://www.boston.gov/public-notices>