

MINUTES :THE BOARD OF DIRECTOR'S OF BEOC "St. Nicholas" MEETING ON 05-15-2015, HOLLYWOOD, FL 33020

PRAYER

1. Establishing quorum-  $\frac{3}{4}$  of the Board Members; PRESENT: Mario Galabov; Axinia Katochova; Dimitar Mateev; ABSENT: Georgui Kirov.
2. Motion: Board to vote to fill vacancies (ref. Bylaws- Article IV, Section 3). Motion passed, unanimously.
3. Motion to appoint as a new Director of the Board, Kate Smith. Motion passed, majority vote; against: Dimitar Mateev.
4. Motion: Board to move forward with Special Membership Meeting on May 31, 2015 (ref. Bylaws: Article III, Section I and Article IV, Section 4)- unanimous vote
5. Motion: Board to review and vote on attached Agenda- unanimous vote on all items with the following corrections:
  - a) The deadline for submitting applications to become a Board Member or, a Voting Member has been extended to May 24-2014;
  - b) Applications to be send to corrected email address: [mariogalabov@gmail.com](mailto:mariogalabov@gmail.com);
  - c) The audit will cover the period from Au. 31 2011, to May 31, 2015;
6. Signatures of all Directors present: Axinia Katochova; Kate Smith; Mario Galabov, Dimitar Mateev and Ierotei Todor Dimitrov.
7. Adjournment.

# Minutes Meeting Board of Directors St Nicholas Hollywood FL

Prayer

- ①. Quorum: - 3/4 - of Board Members  
~~represented~~ MARIO GALABOV,  
ANASTAS KATCHOVA  
DIMITAR MIKHEV

Absent: Georgi KIROV

- ②. Board voted to fill <sup>the available vacancies -</sup> ~~vacancies~~  
motion passed - <sup>unanimity</sup> See Article IV, Section 3 -

- ③. Motion to appoint as a new Director - KATE SMITH  
Motion passed by majority vote, opposed by  
Dimitar Mikhev.

Reference:

Article III - The Parish Meeting. Section 1 - meetings

Article IV - The Parish Council →  
Section 4 → Resignation - paragraph II

- ④. The Board voted to move forward with the Special Membership Meeting on MAY 31, 2015  
- majority vote
- ⑤ Agenda - Attached file.  
- majority vote on all items. <sup>with</sup> ~~ex~~ ~~corrections~~

Corrections/Amendments:

- ④ a) The deadline for submitting applications to become a Board member or a voting member has been extended to MAY 24/2014
- ④ b) Applications: to be send to : @ MARIO GALABOV@gmail.com
- ④ c. The audit will cover the period from Aug 31. 2011 - MAY 31-2015 -

AXIMIA KATCHOVA

KATE SMITH :

MARIO GALABOV

DIMITAR MATICEV

ИВРОТЕЙ ТАДОР ДИМИТРОВ

**Dear Voting Member,**

The Annual Parish Meeting of BEOC "St. Nicholas" will be held on 05/31/2015 at 12.30 PM at the following address:

2301 Adams St  
Hollywood FL 33020

This is the location of the future church building. The meeting will take place outside in the yard.

**Agenda of the Special Membership Meeting:**

- 1/ Prayer & establishing quorum;
- 2/ Financial review of 2014 / Axenia Katchova, Treasurer of the Church Board / and discussion of new fund-raising activities for 2015;
- 3/ Discussion and voting for the proposed architectural plans for the ongoing renovation of the property located at 2301 Adams St, Hollywood FL 33020. The completed plans will be available for review for all members before and during the meeting.
- 4/ Election of Board of Directors officers.

**IMPORTANT!**

**A/ Any church member who has paid his 2014 and 2015 membership fees by 05/30/ 2015 is considered a Voting Member.**

**B/ Due to the unexpected withdrawal of so many candidates, the deadline for accepting applications for Board members is being extended to May 29<sup>th</sup>.**

Please send your applications / free form / to:

Via Mail: BEOC " St. Nicholas", 2130 Monroe St, Hollywood FL 33020

Via Email: ~~miko-cccc@yahoo.com~~, cc to ???? **MARIO GALABOU@gmail.com**

**Again, the deadline for all Board applications is 05/29/2015.** Email applications are strongly encouraged.

05/24/2015

**5/ Election of a three-person Auditing Committee.** Candidates must be church members in good standing / paid membership fees for 2014 and 2015/. Candidates will be nominated and voted by the Voting Members at the Annual Meeting. *(and at 12 months of Active membership)*

*Article I - Parish Membership - Section 2*



An audit of all financial documents/ receipts/ records of the Church will be scheduled to start as soon as possible after the day of the meeting. It will cover the period from Aug 31<sup>st</sup> 2011- Dec 31<sup>st</sup> 2014. The report will be made available to all members.

The Auditing Committee will review financial records every fiscal quarter and make the report available to all members.

*Благотворительность  
нба!*

**Notes:**

**A.** The quorum for all regularly scheduled Annual Parish Meetings is + 50% of all Voting Members - present in person or represented with a written proxy. In case no quorum is established at the initial meeting, a new one will be scheduled within 3 weeks of the original date. When the adjourned meeting is reconvened, those in attendance will constitute a quorum.

**B.** The meeting will take place outside. No food or drinks are allowed until the meeting is adjourned.

**Attachments:**

1/ A Proxy Ballot Form for the Voting Members who are unable to attend the Annual Meeting but want to cast their vote.

**NOTE:**

Due to the extended deadline for the candidates and the new pay-by date for Voting members, lists of both voting members and candidates can't be attached. They will be provided at the beginning of the Annual Meeting.