



**Minutes  
Cruising Club of America  
Special Meeting of the Governing Board  
Via Zoom  
Tuesday, November 1, 2022 1600 hrs. Eastern**

Commodore Otorowski called the meeting to order at 1604 hours.

In addition to Steve James, Chair of the Awards Committee, 19 people were in attendance, constituting a quorum, including Commodore Chris Otorowski, Vice Commodore Jay Gowell, Secretary Molly Barnes, Treasurer Kathleen O'Donnell, Historian Doug Adkins, the following Rear Commodores: Steve Calhoun, Les Crane, Bev Crump, Ernest Hamilton, Pat Montgomery, Jim Quanci, and David Utley; the following Elected Governors: Rowena Carlson, Dennis Durgan, Ami Green, Roddy Hearne, and Hans Himmelman, and Chace Anderson and Chris McNally.

Commodore Otorowski noted that the sole purpose of the meeting was to discuss and vote on the slate of candidates nominated for awards to be presented in March 2023. The chair of the Awards Committee made a few comments and a motion was made and seconded to approve the slate as presented. Secretary Molly Barnes noted that 6 people who responded that they could not attend the meeting had voiced their support of the slate. There being no further discussion, the motion passed unanimously.

Commodore Otorowski thanked Steve James and his committee for their hard work in considering the awards.

There being no further business, the meeting was adjourned at 1610 Eastern.

Respectfully submitted,

Molly P. Barnes  
Secretary