

DELANO KINDRED 2025 ANNUAL MEMBERSHIP MEETING
in Duxbury, MA and via Zoom
SEPTEMBER 13, 2025 (In person and via Zoom)
PROPOSED AGENDA

Please note: Reports will be posted, about a week prior to the 2025 annual meeting, in the 2025 Annual Meeting section within the members' portion of Delano Kindred website. If you are attending via Zoom, and you are a voting member, please be sure your full name is visible as part of your Zoom screen.

Call to Order and President's Opening Remarks (Tom Delano)

- Welcome to in-person and Zoom attendees
- Introduction of Officers and Board Members
- Moment of silence for members who have passed
- Poll of 1st Generation Philip Delano Descendants
- Determination of a Quorum
- Approval of the Proposed Agenda * (Tom Delano)

Reports

- Approval of 2024 Annual Meeting Minutes * (DOCUMENT: Minutes of the 2024 DK Meeting)
- Auditor's and Treasurer's Reports* (DOCUMENTS: Auditor's report, Treasurer's report) (Paula Delano) (Mary Delano)
 - Update on new bookkeeper
 - Update on 501c3 status and documentation needed for that
- Committee Reports * (DOCUMENTS: Collected Committee Reports)
- Charitable Drawing * (Terri Sorensen)
- Remember Corporate Matching Grants (Benevity & YourCause)
- Proposed Budget Overview/Approval * (DOCUMENT: Proposed FY25-26 Budget) (Paula Delano)
- Matching Grants Program * (DOCUMENT: Matching Grants Motion)

Reminder(s)

- There is an open seat on the Nominating Committee. This is a 3 year term.
 - This person is appointed by the President.

New Business

- Brief Review of 2024-2025 and a Look Ahead to 2025-2026
- EU Family History Tour Review – in 2027 or 2028? (Tom Delano)
- Delano Kindred Facebook Page Update (Tom Delano/Pam Pettengell)
- Progress on the Alden Barn Expansion (Tom Delano)
- Gravestone Project reactivation and software (Becket Soule)
- 2026 Annual Meeting Site (ideas, discussion, decisions, planning committee) (Tom Delano)
- Other New Business

Election of Officers

- Nominating Committee slate presentation (Pam Pettengell)
- Nominations from the Floor?
- Voting *

Thank you to the Officers and Nominating Committee members

Adjourn and updates about the Reunion Activities

Please gather near the tent, as soon as the annual membership meeting is completed, for the annual reunion photograph.

*Items with an * require member approval (polling for Zoom attendees).*