



*Newtown Volunteer
Ambulance Association, Inc.*

**Newtown Volunteer Ambulance Association, Inc.
6 Washington Square, Fairfield Hills Campus
Newtown, CT 06470**

THESE MEETING MINUTES ARE SUBJECT TO APPROVAL BY THE MEMBERS OF NVAA

Minutes of November 12, 2019 Annual Meeting of Members

The members of the Newtown Volunteer Ambulance Association, Inc. held its annual meeting on November 12, 2019 at the association's office located at 6 Washington Square, Newtown. President Malcolm McLachlan called the meeting to order at 7:15 p.m.

Present: Malcolm McLachlan, Dana Demand, Harry Waterbury, Patrick Simms, Nancy McLachlan, Pat Llodra (via phone) and Chief Liz Cain.

Absent: Dr. Robert Soltis.

Staff Present: Maureen Crick Owen, NVAA Office Administrator, and Mike Gajdosik, NVAA Billing/Q&A.

There were no minutes to vote on from the previous year because the annual meeting of the members was not held.

Presentation of the report of activities of the Corporation for the preceding year – presented by the Treasurer: Mr. Waterbury reviewed the previous year's P&L report. He said that the budget was 2% favorable and that revenue from calls was up by about \$98,000. He said they monitor the financial investments monthly. He said that \$110,000 has been paid down against the principal amount of the mortgage which now has a principal balance of \$1,085,000. NVAA had \$431,000 in capital purchases for the year which included two new ambulance and Lucases.

No other business was discussed.

Mrs. McLachlan made a motion to adjourn at 7:20 p.m., seconded by Mr. Demand and unanimously approved.

Respectively submitted,

E. Patricia Llodra
Secretary
Newtown Volunteer Ambulance Association, Inc.