



# *German Society of Maryland*

**Annual Business Meeting  
13 April 2024, 6:00 pm  
Zion Church of the City of Baltimore**

## **Agenda**

### **Buffet Supper**

**Call to Order** (approximately 7:00 PM)

**Attendance and Determination of Quorum** (Amy Unverzagt, Secretary)

**Approval of Minutes of the 2024 Business Meeting** (Amy Unverzagt, Secretary)

**Introductory Remarks** (Steven Harper, President)

**Election of Directors** (Anton Smoot, Chair, Nomination Committee)

1. Presentation of Nominations for elected Directors
2. Presentation of Nomination for Lifetime Directors

**Presentation and Vote on Proposed By-Law Changes** (Bernard Penner, Chair, Bylaws Committee)

### **Committee Reports**

1. Finance Committee
  1. Report on financial position (Anton Smoot, Treasurer)
  2. Report on Investments (James Schaub)
2. Membership (Steven Harper)
3. Education Committee (Mohamed Esa, Chair)
  1. Summer Study Scholarship Program
  2. Introduction of Scholarship Winner, Charlie Schmidt
  3. National German Exam Awards
4. Communications
  1. Website, Emails, and Mailings (Steven Harper)
  2. Facebook (Shirley Santora, Chair)
5. Archive Committee (Brigitte Fessenden, Chair)
6. Banquet Committee (Bill Kommalan, Chair)
  1. Report on 2023 Anniversary Dinner (Bill Kommalan and Steven Harper)
  2. Plans for 2024 Anniversary Dinner (Brigitte Fessenden)
7. Bürgerverein and German Festival (Steven Harper)

### **Old Business**

### **New Business**

1. Concerns and Questions from Membership
2. Setting of date and location for 2025 Annual Business Meeting

### **Adjournment**