

Unit 356 Board Meeting Minutes

Date: October 29, 2020
Zoom Virtual Meeting

Attendance: Ron Bliss, Diana Galis, Susan Johnstone, Carolyn Reynolds, Steve Reynolds, Jack Shoemaker, Gordon Diss

President, Diana Galis, called the meeting to order at 4:20 PM. September minutes were approved.

Steve reported from District 17 that the NABC should be held in March. There is still no definite decision on holding the March regional.

Jared missed the meeting but reported by e-mail that we have a total of \$72,810 in our two accounts.

Membership: Steve reported for Suzanne that we have 5 transfers and 5 new members totaling 1181 members.

New Business: Jack will add information for the annual meeting to the website. An e-mail will go to everyone informing them of the details of the annual meeting and including the by-laws. There will be a "yes" or "no" vote on the revised by-laws. After the vote on the by-laws, Simply Vote will send out an e-mail to the members for them to vote for the new board members. Depending on the results of the vote on the by-laws, the members will vote for no more than 3 or no more than 5 people.

Slate for board: Hurd Baruch, Jared Boulds, Suzanne Greenwood, Bonnie Hertzog, Carolyn Reynolds, Steve Reynolds, Nora Tkacz.

The meeting was adjourned at 5 PM.

The next meeting will be the annual meeting held on zoom Nov. 22 at noon.

Susan Johnstone
Secretary