

## MINUTES OF ACBL UNIT 547 ANNUAL MEETING

January 27, 2022 at Temple Beth Torah

Board Members (2021) Present: Larry Pelletier, Parker Mann, Margie Butler, Mark Eckhout, Barbara Fitzgerald, Rose Buckley, and Doug Hahn. Plus Craig Cavin (2022 Nominee) and numerous members of Unit 547.

- 1) Rose called the meeting to order at 2:58 p.m.
- 2) Rose began the meeting thanking volunteers and the Unit members for their "Player Support".
- 3) Mark interrupted to provide a thank you and gift to Rose for her leadership and service over the last few years dealing with the loss of our past Club Manager, Tom Ciacio, and transitions related to the COVID shutdowns.
- 4) Rose continued describing our Unit and recent changes with the close of Unit 532. She thanked our Directors, Teachers, Guaranteed Players and others.
- 5) We remembered Unit members who had passed this last year, including:
  - Jean Claude Tavard
  - Gwen Wagner
  - Joan Forchione
  - Ron Saltis
  - Bona Press
- 6) Mark (in Kay Mendel's absence and as a member of the Audit Committee) provided a brief report on our Unit's finances and noted the full report is available on the Unit's webpage.
- 7) Rose discussed plans the Unit has for 2022 including continued games in Camarillo (for the first quarter) and Sectionals. She invited volunteers for needed support in publicity, membership, special games and coordinating tournaments. Susan gave a brief promotion for the Valentine Sectional.
- 8) Mark introduced the Board Candidate, Craig Cavin. A request was made for additional nominations; none received. Members present voted in affirmation to elect Craig as a new member of the Unit 547 Board of Directors. The 2022 Board of Directors will include: Parker Mann, Kay Mendel, Mark Eckhout, Doug Hahn and Margie Butler. Note with Barbra Fitzgerald leaving her office before her term is over, the Board is allowed to replace that position without a election of the Unit membership.
- 9) Rose closed the meeting and invited all to the meal provided.

*Respectfully submitted: Douglas Hahn, Secretary (2021)*