

Minutes of UNIT 116 SPECIAL MEMBERSHIP MEETING
Buffalo Bridge Center
August 25, 2024

The meeting was called to order at 12:16 p.m. by John Bava in the absence of President Larry Abate. John thanked Paul and Linda Zittel for organizing the picnic lunch from Weidner's and providing the sweet corn and Unit Board and BBC members for setup, serving and clean up.

He also reported that the ACBL has informed us that our unit achieved 278.57% of our Retention Activity goal for this quarter, which means that we will receive 15% of the unit's total membership dues through the 5/5/5 Retention and Recruitment Program. This is an increase from previous year's 11% received before the 5/5/5 program began. He thanked Board member Sandi England, Betty Metz, and those at the BBC for their efforts in achieving this goal.

John presented the proposed changes to the Unit By-laws to a quorum of more than 50 Unit members present. The changes had been petitioned by 18 Unit members and provided ahead of time to Unit members, all done in accordance with the requirements included in the By-laws for such changes. After John responded to several questions for clarification from Unit members, Paul Zittel made a motion to approve the By-law changes, seconded by Joanne Nover. The changes were overwhelmingly approved with only 2 no votes.

Submitted by Sandra England in the absence of Unit Secretary, Ruth Wurster.