

Minutes December 5, 2018
Amici's Restaurant

Present: Sue Neubecker, Betty Metz, Barb Libby , Denise Slattery, Jim Gullo, Ed Morgan, Terry Fraas, and Carol Bedell.

Absent: John Bava

Guests: Chip Kean and Andrei Reinhorn

Call to Order at 5:50pm by President Sue Neubecker
Welcome and thank you to our guests for continued help and support.

Minutes of November 26 and December 2 (annual meeting) were approved

Treasurer's Report: A balance of \$15,535.95 and the annual meeting had an expected loss \$203.44)

Election of Officers: President, Sue Neubecker; Vice President/Secretary, Betty Metz; Treasurer, Barb Libby

Committee Assignments: Website and Mentor Program, Dian Petrov; Unit Tournament Coordinator, Denise Slattery; Electronic Contact, Denise Slattery; Refreshments, Ed Morgan; Publicity, Carol Bedell; Membership, John Bava; Conduct and Ethics, Jim Gullo; Unit Recorder, Terry Fraas; Education, Carol Bedell; Elections, Terry Fraas; Discipline, Jim Gullo, Dealing, Jim Gullo; Sites and Sanctions, Denise Slattery; Incoming/Novice, John Bava; Volunteer of the Year, Terry Fraas

Next Meeting: Wednesday, January 16 at 2:45pm at BCB
Adjourned at 6:05pm

Submitted by Betty Metz, secretary