

e. Membership	Kathy Pollock
f. Tournament Coordinator	Sandi England
g. Webmaster	Dian Petrov
h. Electronic Contact	John Bava
i. Mentoring	Kathy Pollock
j. Sunshine	Judy Bailey
k. Nominating and Board Development	Barbara Libby

- NOTE: it was determined that the Bridge Buff position was no longer needed since all unit information is now available on-line. Publicity and Education liaison remain open at this time.
 - NOTE: After our meeting, John Bava made the decision that it would not be in the best interests of the board for him to continue on as both President and Treasurer. He presented his assessment in an email and suggested that he relinquish his position as Treasurer to Kathy Pollock effective as of 1/1/2022. There was unanimous agreement with this decision and Kathy has agreed to take on the position of Treasurer. Barbara Libby will remain as a second signee.
6. A discussion followed on the format of our Sectionals. Kathy Pollock provided a synopsis of sectional participation at various venues, indicating that participation has decreased remarkably since the onset of the pandemic. It was determined that we would revisit this information after our January Sectional.
 7. Dates of the 2022 Events were revealed, along with board members assigned to chair each event.
 - a. Winter Sectional—January 21-23, 2022--Chairpersons John Bava and Joyce Greenspan.
 - b. Spring Sectional—April 1-3, 2022—Chairpersons Barbara Libby and Gay Simpson.
 - c. Summer Outing—August 14, 2022—Chairpersons Kathy Pollock and Joyce Greenspan
 - d. Fall Sectional—September 16-18, 2022—Chairpersons Barbara Landree and Sandi England.
 - e. Annual Meeting—December 3, 2022—Chairpersons Kathy Pollock and Joyce Greenspan.
 - f. NLM Sectional has not yet been scheduled. Discussions will take place between John Bava and Bill Finkelstein who has expressed an interest in hosting this game. Date and place of the tournament will be discussed at a later date.

Note that all scheduled events will be at the Main-Transit Fire Hall.

8. Proposed dates for activities for 2023 are as follows:
 - a. Winter Sectional –January 20-22, 2023
 - b. Spring Sectional—April 7-9, 2023
 - c. Summer Outing—August 13, 2023
 - d. Fall Sectional—September 8-10, 2023
 - e. Annual Meeting—December 2, 2023
 - f. NLM Sectional—No proposed date has been set.

9. Our next meeting will be via Zoom on Tuesday, February 15, 2022 at 3:30PM. The following meeting will be on April 12th, also via Zoom.

Our meeting was adjourned at 4:55PM.

Respectfully submitted.

Barbara Landree