

## **Unit 116 Annual Meeting**

**December 4, 2021**

Present: John Bava, Carol Bedell, Barbara Libby, Jim Gullo, Barbara Landree, Sandi England

1. President John Bava called Annual Meeting to order shortly after 2:00PM. He welcomed all of the Unit 116 members who stayed to participate. He then gave the results of the bridge game held earlier with 11 full tables.
2. John introduced the current board members and the board members who are retiring effective with the election of our new board members.
3. Minutes of the last Annual Meeting of December 7, 2019 were made available to all attendees. The minutes were approved by Florence Boyd and seconded by Barbara Landree.
4. A copy of the Treasurer's Report was available for all participants. A loss of \$2342.54 was noted. It was noted that rent for the January Sectional has not been submitted. And a date for the Annual Meeting in 2023 will need to be submitted to ACBL. The Treasurer's Report was approved by Carol Bedell and seconded by Florence Boyd.
5. John then read a list of the many Unit 116 members who were lost to us in the past year.
6. Carol Bedell was recognized for her dedicated work in developing and advancing the Youth Bridge Program for ACBL. Carol will not be continuing on with the Unit Board.
7. Retiring members of the Unit Board were recognized. Fred Yellen honored Carol Bedell, Carol Bedell honored Jim Gullo and Sue Neubecker honored Betty Metz.
8. Noted: The results of the election of incoming board members was still being tabulated and not completed before the end of the meeting.

- a. For the purposes of the minutes of this meeting, the tabulations indicated that Sandi England and Joyce Greenspan have been elected to 3-year terms and Barbara Libby and Kathy Pollock have been elected to 2-year terms.
9. The meeting was adjourned.

- a. Our next meeting will be a live meeting at the Bridge Center on Sheridan Drive on Tuesday, December 14<sup>th</sup> at 3:30PM.

Respectfully submitted,

Barbara Landree