

**Unit 116 Meeting**  
**September 1, 2021- Revised**

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

1. Minutes: There were no minutes from our previous Zoom call on 8/23/2021. At that time Betty Metz submitted her resignation to the board personally, followed by a formal letter of resignation. John Bava agreed to take on the responsibility of president for the Unit 116 Board of Directors. With John's help, we were able to make the changes to the ACBL website for our unit. Currently, the office of Vice President remains vacant, with the above five members present for the Zoom meeting as the current members of the Unit 116 Board of Directors.

It was also noted that the Sectional scheduled for September 17 thru September 19, 2021, at the Main and Transit Fire Hall has been cancelled.

2. There was no verbal or written information on the status of our Treasury at this time.
3. New Business:
  - a. A motion was unanimously approved that Betty Metz be removed as an authorized check signer and replaced by Barbara Libby on our account at Northwest Bank. John Bava has also asked that Barbara Libby be designated Assistant Treasurer.
  - b. Barbara Libby has also been designated to be the chairperson for the nomination committee for potential new members to the Unit 116 Board of Directors. She is currently seeking non-board members to assist with the nomination process which needs to be completed as soon as possible to allow sufficient time for balloting before the Annual Meeting.
  - c. Sandy England has been unanimously appointed to a replace a vacancy on the Unit 116 Board of Directors. She will fill the position thru 2021, and then run for a for a full term, if elected, at the 2021 Annual Meeting.

- d. Our Annual Meeting is scheduled to be held on December 4, 2021 at the Main and Transit Fire Hall. No new information needs to be decided upon until our October meeting.
  - e. Our Annual Picnic for 2022 is tentatively scheduled for July or August, possibly on a Saturday or Sunday.
  - f. A discussion of having Brian Ellis, a District 5 representative on the ACBL Board, attend a future meeting has been tabled until after the Annual Meeting.
4. Next Meeting:
- a. Our next meeting has not been officially designated, however John Bava has indicated that all meetings will be held to a one-hour time limit.

Respectfully submitted,

Barbara Landree