

## Minutes

### Unit 540 Annual Meeting of the Members

**Date:** January 18, 2022

**Call to order:** 5 PM by Deb Cameron, President, via Zoom

**Quorum:** A quorum of members was present (greater than 25—see below).

**Minutes:** Mike Hughes, Secretary read the minutes of the Annual Membership Meeting of 1/9/21. Rosemary Heath moved, and Janet Pettis seconded the motion that they be approved. Motion carried.

#### **Treasure's Report:**

- Carol Raimondo, Treasurer the treasurer's report. [copy of: Copy of "2021 Profit and Loss.xls" on file.]
- Carol reported that participation in the virtual games has earned the unit approximately \$14,000 to be divided among the units as determined by the board in a future meeting.
- Deb Cameron moved, and Bud Zeuschner seconded the motion that the Treasurer's report be approved. Motion carried.

#### **Old Business:**

##### 1. Election of Directors

- a. The Election Committee nominated the following members to fill the five vacant positions on the board of directors for 2022-2023.
  - i. Kathy Borland (incumbent)
  - ii. Carol Raimondo (incumbent)
  - iii. Mike Hughes (incumbent)
  - iv. Gary Yant
  - v. Dave Elder
- b. After a Unit-wide email call for nominations and call from the floor, no further nominations were received.
- c. Deb Cameron moved and Art Herbon seconded the motion to elect Kathy, Carol, Mike, Gary, and Dave to the Unit 540 Board of Directors. Motion carried.

**Adjourned:** 5:21 PM to a time and place in January 2023 to be determined.

Respectfully submitted:

Mike Hughes, Unit secretary

The image shows a Zoom meeting interface. The main area is a grid of video thumbnails. Many thumbnails are replaced by names or initials, indicating that multiple people are using the same link. The names visible in the grid include: Debra, Art Herbon, Howard Gee, CharlesDavis, cindyfarrow, Kathy Borland, John Phirman, Debra, iPad (7), iPad (61)Linda Seifert, Don Alderman, marjel harkins, Janet's iPad (2), gary yant, Mike Carroll's iPad, Dave Elder, Jim Coryell, rosemaryheath, fred strong, and Gail Lapins. The bottom row shows 'Carol' (highlighted with a green border), 'Raymond Zeusc...', and 'E'. On the right side, there is a search bar 'Find a participant' and a list of participants with their initials and names: Art Herbon (Host, me), Carol, Debra, Gail Lapins, Raymond Zeuschner's iPhone, Emily Kreins, gary yant, John Phirman, rosemaryheath, CharlesDavis, cindyfarrow, Debra, Don Alderman, fred strong, Howard Gee, iPad (61)Linda Seifert, iPad (7), Janet's iPad (2), Jim Coryell, Kathy Borland, and Mike Carroll's iPad.

Note multiple attendees per link.