

Minutes of Regular Meeting  
Unit 540 Executive Board  
April 9, 2020

Meeting held via Zoom was called to order at 10:35 am.

Present were Bill Ringbom, Deb Cameron, Jack Phirman, Jim Borland, Rose Will and Jan Zinner.

Since our last meeting, two board members have resigned. They are President David Gillette and Treasurer Judy Obermeier.

A motion was made by Jim Borland and seconded by Jack Phirman to appoint Jan Zinner president to fill out David Gillette's term. The vote was aye unanimously. A motion was made by Deb Cameron and seconded by Rose Will to elect Jack Phirman Vice President. The vote was aye unanimously.

A motion was made by Deb Cameron and seconded by Jim Borland to appoint Carol Raimondo and Fred Strong as new members of the Unit Board. The vote was aye unanimously. A motion was made by Rose Will and seconded by Jack Phirman to appoint Carol Raimondo treasurer to replace Judy Obermeier. The vote was aye unanimously.

There was discussion about an online bridge club which previously had been approved via an email vote. There were no further motions regarding this project.

There was discussion about the upcoming longest day project scheduled for June 21. The Unit board concluded that our participation should be cancelled because it is unlikely that we will be returning to onsite bridge by June 21<sup>st</sup>. Jan Zinner was tasked to speak with Mary Wegis about that decision, and Den Cameron will talk to the folks at the Community Center in AG to lay the groundwork for cancelling this event and getting our site deposit returned. A motion to cancel the event was made by Bill Ringbom and seconded by Jim Borland. The vote was aye unanimously.

A motion was made by Jack Phirman and seconded by Bill Ringbom to adjourn the meeting at 11:10 am.

No further meetings were scheduled at this time.

Minutes submitted by Jan Zinner in the absence of our Secretary.