



BOARD MEETING MINUTES

December 7, 2022

The meeting was held via Zoom. The following members participated:

Millie Smith, President
Beverly Babcock, Vice President
Debby Hertel, Social Activities Chair
John Zeising, Member at Large

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
Kim Zeising, Social Activities Co-Chair
Karen O'Larey, Membership Chair

Call to Order: Millie Smith

- President Millie called the meeting to order at 5:30 PM. The meeting was held via Zoom.
- There was a very limited agenda to address.
- Millie asked for approval of the minutes from the November meeting. Karen moved to approve the minutes. Barry seconded, and the motion passed unanimously.
- Millie reported that she received the results of the election balloting from Secretary Doug Driver. Twenty ballots were received, and all were unanimous for the slate of officers. The following officers were elected to serve a two-year term:
 - Beverly Babcock, President
 - Barry Rosenthal, Treasurer
 - Doug Driver, Secretary
 - Millie Smith will serve as Past President
- Karen moved and Debby seconded to approve the election results. The motion passed unanimously.

Treasurer: Barry Rosenthal

- Barry's report was previously distributed to the directors.
- Cash in checking at the end of November was \$9,348, with \$13,563 in savings, for total cash of \$22,911.
- Barry reviewed the November income and expenses.
- Beverly moved, and Karen seconded, to approve the treasurer's report. The motion passed unanimously.

Membership: Karen O'Larey

- Karen delivered a report on membership.

Social Activities: Debby Hertel and Kim Zeising

- Debby and Kim gave an update on the Holiday Party and other upcoming events.

The next meeting will be January 4th via Zoom. Time to be determined.