

Combined Unit 125 Board Meeting
Monday, April 25th – 6:00pm
Creekside Restaurant, Brecksville, OH.

Present: Barb Bacon, Harvey Bernstein, Chuck Bisesi, Bev Carter, Peggy Gallagher, Steve Garfunkel Barb Greenspan, Bill Hogsett, Maureen Merket, , Fran Mulkins, Sharon Robertson, Cathy Wolford

Absent: Wayne Heritage, *Rhona Jacobson*, Tommie Ruehr,

Guests: Sharon Fairchild, *Kathy Sulgrove*

Meeting called to order at 7:15pm

Outgoing President Bill Hogsett opened the floor for nominations for President. Bev Carter nominated Bill Hogsett, second by Harvey Bernstein. *Motion passed unanimously*

Bill then asked for nominations for Vice President. Steve Garfunkel nominated Barb Greenspan, second by Harvey Bernstein. *Motion passed unanimously*

Bill asked for nominations for Secretary. Barb Greenspan nominated Bev Carter, second by Harvey Bernstein. *Motion passed unanimously*

He then asked for nominations for Treasurer. Motion by Steve Garfunke nominated Harvey Bernstein, second by Barb Greenspan. *Motion passed unanimously*

Bill thanked the outgoing board members—**Barb Bacon, Chuck Bisesi, Wayne Heritage and Kathy Sulgrove** for their service the past 3 years and welcomed the incoming members—**Bev Carter, Marueen Merker, Rhona Jacobson and Cathy Wolford**.

He then stated that our Unit has 852 members age 73 or older and that we were 9th out of 13 for gaining new members and 11th out of 13 for retaining them. We need to work on this issue.

Since this is not an official board meeting no action could be taken on the following:

- Barb Greenspan noted that we need more than one person in charge of our Unit events in order for newer board members to experience what is required to set them up, etc. Steve Garfunkel said that all board members need to volunteer to help out. Barb Bacon said that a reception for the CEO of ACBL will be held on Thursday, May 26th between the afternoon and evening session in Conference Room 2 and asked that we all attend. She also thanked Bill Hogsett for acting as President the past year and working so hard to make our Unit beter.
- Cathy Wolford asked for the winner's names for the Hardies, Rock and Melamed trophies. Bev Carter mentioned that in the past the Unit has donated \$25 to the Charity Fund in recognition of Member of the Year Award.

Bill said the **next board meeting would take place between the session on Thursday, May 26th in Conference Room 2**. Barb Greenspan to do food.

Meeting adjourned at 8:15pm.

Respectfully submitted,

Bev Carter
Secretary