

## Unit 163 Board Meeting

Zoom Meeting March 4, 2023

The meeting of the Board of Directors of Unit 163 of the ACBL convened at 10:00AM Saturday March 3, 2023 via ZOOM. Members present, Carol Panzer, Melissa Heston, Vickki Shelley, Nancy Klein, Bonnie Stettler, Lynda Kuehn, Keith Sutherland, Martha Peterson and Maureen Busta.

Absent: Ralph Anderson

President Carol Panzer called the meeting to order at 10:00am

Nancy Klein moved that the Treasurer's report be accepted as published. Keith Sutherland seconded. No discussion, motion passed.

Nancy Klein moved that the Minutes of the December 3, 2022 meeting be approved as published. Melissa Heston seconded. No discussion, motion passed.

Maureen Busta was welcomed to the Board.

Melissa Heston moved that Maureen Busta be appointed as the new Secretary/ Treasurer of the Board. Martha Peterson seconded. Unanimously approved.

The board meeting was adjourned at 10:10 am.

The members of the Membership Committee continued to meet via Zoom followed by the Communications committee.

The Membership committee discussed Keith's paper and will meet via Zoom again on March 18 at 11am via Zoom. Keith will organize and send the link.

The Communications committee then met and briefly discussed options for communicating to unit and what to communicate. Nancy will organize a meeting for March 25 at 11 am.

Zoom meetings ended at 10:55am

Respectfully submitted,

Nancy Klein, minute taker for Bonnie Stettler