



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

September 22nd, 2020

Zoom Meeting

Call to Order

Jack LaVigne

The meeting was called to order by President Jack LaVigne at 1:12 pm.

Directors Present: Joyce Gore, Lauri Laufman, Jack LaVigne, Greg May, Kathleen Malcolmson, Kathleen McDougall, Karen Nussbaum, Clif Rice, and Sheryl Thomas.

Jack presented a proposed list of names as the potential 2020 Nominating Committee for the board's approval.

Joe Quinn – Chairperson

Joe Giovannangeli
Tom Hogle
Ralda St Pierre
Thomas Rush

After discussion, a **Motion** to accept the Nominating Chair and Committee as presented was made by **Lauri Laufman** - Seconded by **Clif Rice**.

Motion Carried.

Adjournment

Motion to adjourn was made by **Greg May** – Seconded by **Kathleen Malcolmson**

Motion Carried.

The next Board Meeting is **Tuesday, October 6th, at 1:00 pm on Zoom Meeting**

Respectfully submitted

Joyce Gore

Unit 174 Secretary

