

COLORADO SPRINGS UNIT 360  
ANNUAL MEETING  
December 9, 2017

The annual meeting was called to order by President Jean Collins at The Bridge Center at 12:05 p.m. on December 9, 2017.

Board members present were:

Treasurer Linda Nicholos	Membership Chairperson Barbara Kaiser
Secretary Betty Davis	Director at Large Don Washburn
Hospitality Chairperson Sara Lynn Thomas	Director at Large Jim McRae
	National Representative Bonnie Bagley

Vice President Karen Campbell was absent.

A quorum of the membership was present. See attached list.

Minutes.

A motion was made and passed to approve the minutes of last year's annual meeting.

Treasurer's Report.

Linda Nicholos presented the Treasurer's annual report. See attached.

Bylaws Revision

Jim McRae summarized the intent of the revision of the bylaws that was to clarify and incorporate previous changes into a more coherent format. No substantive content changes were made. Jim recognized several people who made significant contributions to this year-long effort: Bob Harward, Fran Hill and Gerry Brenner, Sara Lynn Thomas, and Jean Collins. Brook Mark made a motion, which was approved unanimously, to accept the new bylaws as presented.

Recognition and Awards

President Jean Collins recognized five Unit 360 members who attained Life Master status during the past year: Sara Lynn Thomas, Shari Carnelli, Jim McRae, Vinay Jha, and John Ochsner. They were given pins, and a cake was served in their honor.

District Director Bonnie Bagley appointed Stephanie Jensen to the ACBL Charity Committee and presented her the ACBL Charity Pin for organizing the Longest Day events at U360, which netted more than \$10,000 for Alzheimer's research.

Bonnie also recognized the volunteerism in all levels: club, district, and national of Chris Champion and Wendy Turk by appointing them to the Aileen Osofsky ACBL Goodwill Committee and presented them the ACBL Goodwill pin.

Election Results

Betty Davis, chair of the Election Committee, thanked the committee members: Judy Hummel and Tom Carnell, and recognized the four Board members who are completing their two-year terms this month: Jean Collins, Barbara Kaiser, Sara Lynn Thomas, and Don Washburn.

Forty-seven percent of our 425 members voted in this election. The newly elected members of the Board of Directors are Kim Caley, Shari Carnelli, Jeffrey Rapp, and Don Washburn.

Betty thanked President, Jean Collins, for her leadership this past year. President Collins adjourned the meeting at 12:17 p.m.

Betty Davis  
Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_