

## **UNIT 533 ANNUAL MEETING**

**MARCH 17, 2024—12:30pm**

Approximately 100 people were in attendance. Board Members present were Diane Jobin, Diana Seeb, Ann Carter, Kathy Kroll, Deann Young, Treasurer Bill Dani & Acting President Vicki Graves.

### Meeting Agenda

Ann Carter presented the 2023 Mini-Mckenney, Ace of Clubs and WIN awards. Sixteen of the nineteen winners were present. Vicki Graves presented the Volunteer of the Year award to Bob Wernick.

Election Chair Judy Searle certified that a quorum of members (93) had voted electronically before the meeting or in person that day. Sue Blom, Vicki Graves and Diane Jobin were elected to the board.

Vicki said that Unit 533 most recently had 805 members and was the biggest unit in District 22. She introduced Treasurer Bill Dani and said he would be available if anyone wanted specific information about the Unit's financials. She also noted that these Financials and the Unit Board Meeting minutes are available on the Unit 533 website maintained by Mac Becket. There were no questions from the floor.

In closing Vicki thanked Ann, Judy, Bill, and Mac for their roles as above and Kathy Kroll (the election liaison for the board) and Diane Jobin who had been in charge of the lunch today.

The meeting was adjourned at 12:55pm.

Minutes submitted by: Vicki Graves