

## Meeting of the Unit 465 Board of Directors

August 13, 2025

Members present: Vicki Rowe, Paul Pugsley, John McCall, Chris Roden, Jerrold Zell

Member absent: Midge Breeden

President Vicki Rowe called the meeting to order at 11:45 am. She explained that the purpose of the meeting was to elect a new board member and a new secretary subsequent to the resignation of Barbara Jones. We had a volunteer step forward who is willing to fill both positions, board member and secretary. Her name is Judy Sarris, and she has just become a member of our unit.

John McCall moved to elect Judy Sarris as a board member. Paul Pugsley seconded the motion. All approved.

Jerrold Zell moved to elect Judy Sarris as secretary. Paul Pugsley seconded. All approved.

The meeting was adjourned at 4:17.