

Present: April Apfelbaum, Jay Apfelbaum, Ellen Berkowitz, Mark Bolotin, Mark Cohen, Ellen Luchette, Jeff Rohrbeck, Cathy Strauss, John Nothdurft
 Not Present: John Dickenson, Pam Scalamandre

A short meeting was held during the break between sessions at the Bala Golf Club sectional Saturday, January 4th. Cathy Strauss called the meeting to order.

1. Confirmation of members: The appointed board members, Mark Bolotin, Jeff Rohrbeck and Ellen Luchette, were officially elected by acclamation. Cards were drawn to determine who had the short term, and Mark "won". Below is a list of current board members and their end of term expiration years.
2. Officers were elected for the coming year:
 Cathy Strauss President
 Jay Apfelbaum VP
 Jeff Rohrbeck Secretary
 Ellen Berkowitz Treasurer
3. NABC names: It was moved to go with Meyer Kotkin Day and to name four events named for Bobbie Gomer, Jane Segal, Joan Brandeis and Joan Weinrott. John Dickenson was given authority to decide what events would get what name.

There will be a meeting on January 23 via Zoom at 5:30.

Respectfully submitted,

Jeff Rohrbeck
 Secretary

Member	Expires
Mark Bolotin	2025
Mark Cohen	2025
John Dickenson	2025
Cathy Strauss	2025
April Apfelbaum	2026
John Nothdurft	2026
Pamela Scalamandre	2026
Jay Apfelbaum	2027
Ellen Berkowitz	2027
Ellen Luchette	2027
Jeff Rohrbeck	2027