

**ACBL UNIT 191
ANNUAL MEETING
CAROLINA INN, CHAPEL HILL
December 6th 1998**

PRESENT:

Bob Boggs, Philip Erlenbach, Debbie Leichner, Bill Louv, Carol McCaskill, Connie McManus, Gisela Migliore, Jim Migliore, Evelyn Tuck, Ruth Wainwright

ABSENT:

Doris Altmeyer, Glen Marek

MINUTES

Unit President Phil Erlenbach called the meeting to order.

Bill Louv gave the financial report. (see attached)

Phil Erlenbach read Glen Marek's member report. (see attached)

Phil spoke about new membership policy.

A motion was made to accept the candidates as listed on the ballot without voting. Motion approved.

Phil thanked the outgoing board members, Doris Altmeyer, Evelyn Tuck, Debbie Leichner and Jim Migliore. He also thanked Marilyn Kelley, Jeanette Collier, Mary Sue Roach, Harrison Brooke and the nominating committee, Connie McManus, Gisela Migliore and Evelyn Tuck.

**ACBL UNIT 191
BOARD OF DIRECTOR'S MEETING
CAROLINA INN, CHAPEL HILL
December 6th 1998**

PRESENT: Joyce Bair, Bob Boggs, Philip Erlenbach, Debbie Leichner, Bill Louv,
Carol McCaskill, Connie McManus, Anna Mary Maddy, Gisela Migliore,
Jim Migliore, Evelyn Tuck, Ruth Wainwright, Erlinda Wehrman

ABSENT: Doris Altmeyer, Glen Marek

MINUTES

Unit President Phil Erlenbach called the meeting to order.

The following officers were elected:

President - Connie McManus
Vice President - Phil Erlenbach
Secretary - Jim Migliore
Treasurer - Bill Louv

Our next board meeting will be on Thursday morning December 10th 1998 at The Bridge Center