

**Minutes Unit 191 Board of Directors  
December 7, 2022**

**Present:** Ann Fisher, Barbara Bute, Bill Ingram, Deanna Larus, Gail King, Ian Cloudsdale, Karen Popovich, Mary Newman, Phylliss Woody, Janet Strobe

**Absent:** Lori Scanga, Eric Hamilton

Meeting called to order at 3:50pm

1. Welcome to all new board members
2. Holiday/Gala Party December 11:
  - a. Expecting 15 tables
  - b. Members who are available agree to decorate on Saturday
    - i. Henry has offered his decorations for use including plates and cups
    - ii. Deanna has tablecloths
    - iii. Phylliss to bring a punch bowl
    - iv. Mary bought spiral cut ham
    - v. About \$100 has been collected for miscellaneous expenses
3. Officer Election
  - a. It was moved and supported to elect Ann Fisher President  
approved unanimously
  - b. It was moved and supported to elect Mary Newman Vice President  
approved unanimously
  - c. It was moved and supported to elect Ian Cloudsdale Treasurer  
approved unanimously
  - d. It was moved and supported to elect Janet Strobe Secretary  
approved unanimously
4. Roles for 2023
  - a. Alert Editor: Janet Strobe
  - b. Assistant treasurer: Deanna Larus
  - c. District Representative: Chris Moll  
(Ann will discuss with him his willingness to continue in this role)
  - d. Education Liaison: TBD
  - e. Electronic Contact: Phylliss Woody
  - f. Goodwill Ambassador Committee:  
Phylliss Woody  
Deanna Larus  
Gail King
  - g. Hall of Fame Committee:  
Phylliss Woody  
Deanna Larus  
Gail King
  - h. Holiday Gala and Annual Meeting Committee: TBD
  - i. Historian: Barbara Martin

- j. IN Coordinator: TBD
  - k. Inventory Manager: Deanna Larus
  - l. Membership: Phylliss Woody
  - m. Mentoring Program Committee (through June 2023):
    - Ed Fuller (Chair),
    - Bev Craig,
    - Donna Walther,
    - Barbara Bute, Board liaison
    - Maggie Lindquist
  - n. Nominating:
    - Karen Popovich
    - Bill Ingram
    - Gail King
    - 2 at large members TBD
  - o. Publicity: Barbara Bute
  - p. Tournament Coordinator: Gail King
  - q. Tournament Committee:
    - Deanna Larus – spring tournament chair
    - Karen Popovich
    - Phylliss Woody
  - r. Unit Game Coordinator: Karen Popovich
  - s. Webmaster: Marc Goldberg, Ed Fuller  
(Ann will discuss with them their willingness to continue in this role)
5. Concern expressed by Lori Scanga to Deanna regarding her ability to actively participate on the board due to her employment. Deanna will follow up with her regarding options.
6. Board members were asked to submit Good Will Ambassador nominations to the committee in time for the January 9<sup>th</sup> meeting. The Board will vote at the meeting for the award winners. Winners to be announced in February.

Meeting adjourned 5:00pm. Next meeting January 9, 2023

Submitted Janet Strope