

**Minutes Unit 191 Board of Directors
February 13, 2023**

Present: Barbara Bute, Ira Mueller, Bill Ingram, Ann Fisher, Mary Newman, Janet Strobe, Ian Cloudsdale, Phylliss Woody, Gail King, Deanna Larus, Eric Hamilton, Karen Popovich
Guest: Ed Fuller

1. Final January and November minutes will be provided to members will be approved via a email vote
2. Good Will Ambassador: Ray McEntee was approved as Goodwill Ambassador by email vote prior to this meeting
3. Ed Fuller attended with report from the survey conducted. Ian, Barbara, and Janet will prepare a summary of the findings including recommendations discussed.
4. Spring sectional: Deanna Laurus is chair and Maggie Lindquist is partnership chair. Volunteers will be solicited to manage registration and
5. Treasurers report: no report
6. Membership report: provided prior to meeting. No discussion

Meeting adjourned 5pm
Next meeting: March 13