

UNIT 128 – BOARD MEETING VIA ZOOM
September 20, 2023

PRESENT: Betty Sandifer -- President, Athena Gordon – Vice President, David Rogers -- Treasurer, Tracy Nolan -- Secretary, Jeff Overby, Sam Phillips, Charlene Predmest, Bruce Lang, and Shannon Cappelletti.

ABSENT: Jay Whipple, Shirley Seals and Elizabeth Harris.

President Betty Sandifer called the meeting to order at 5:30 p.m. eastern time.

The Lapsed Membership Document was discussed.

Per Dr. Gordon's suggestion, Ms. Sandifer requested that each board member take responsibility for contacting directors of their local clubs, asking them to remove the names of the deceased (or anyone else who should not be contacted) from the list.

Hiring telemarketers to contact the people on the list once the list is updated was discussed.

Ms. Sandifer will handle reporting to the ACBL and asked that board members send her the information that we receive, except for Ms. Predmest and Mr. Lang, who will report to Mr. Overby. Responsibilities were assigned to the board members who were present at the meeting. A plan to share and consolidate the information gathered was created.

Next meeting was set for Wednesday, September 27th at 5:30 eastern time via Zoom.

Meeting was adjourned at 6:24 p.m. eastern time.

Respectfully submitted,

Tracy Nolan
Unit 128, Secretary