Board of Directors Annual/Joint Meeting Monday, January 30th, 2023 Coyote Room (HOA1), 11:45 a.m. - 1:00 p.m.

AGENDA

- 1. Meeting was called to Order at 11:45 a.m.

 Attendees: Kaye Caulkins, Sandy Gianotti, Margaret
 Thompson, Jan Maresca, Judy Saks, Dorothy Wood, Linda
 Weiss, Jeanne Fernandez, Terri Gage, Jaci McGeorge,
 Lynne Kumza, Deb Adinolfi, Sheryl Kocher, Anne Romeo,
 Dottie Adams, Nan Kartsonis, Kathleen Dunbar.
- 2. Minutes of Board of Directors (BOD) meeting of November 28, 2022 were approved.
- 3. Treasurers Report
 - a. Savings at Bank of the West \$5364.52

 Petty Cash \$ 59.00

 Total \$5423.52
 - b. Annual Audit Results The Audit Committee (Krisse Arthur, Marcia Munich, and Claudia Riggs) reported that the Records were "Complete and Correct," with no exceptions.
 - c. We have 139 Members registered as of January 30, 2023

4. Board of Directors and Committee Accomplishments for 2022 are posted on the website.

5. Election of New Officers

- a. 2023 Candidates for BOD Open Positions -Statements read by Jaci McGeorge for Vice President and Sheryl Kocher for Secretary
- b. A vote was called for and approved for both candidates
- c. Announcements of 2023 Officers:
 President Sandy Gianotti
 Vice President Jaci McGeorge
 Secretary Sheryl Kocher
 Treasurer Jan Maresca
 Member at Large Judy Saks
- 6. Annual Meeting Adjourned Meeting turned over to the new President, Sandy Gianotti
 - a. New Chairperson: Social Committee Lynne Kumza, Chairman, Shirley Miller, Nan Kartsonis, & Julie Kalar

7. Members Comments:

- a. Many attendees spoke of the dedication of the club leaders and the enjoyment of being with such a great group of people.
- b. Possibility of problems because of the numbers of dancers now in club and more space needed. Also, the problem of possibly losing the Vermillion Room due to construction and refurbishing the Roadrunner Grill in the near future.
- 8. Meeting was adjourned at 12:35 p.m.

Respectfully submitted,
Margaret Thompson, Outgoing Secretary
Sheryl Kocher, Incoming Secretary