



***Board of Directors Annual/Joint Meeting Minutes  
Friday, January 29th, 2021  
Coyote Room North & South (HOA1), 10:30 a.m. – 12 noon***

***1. Anne Romeo, President, called the meeting to order at 10:30 a.m.***

*Attendees: Diana Carbone, Barb Brunswig, Dottie Adams, Kaye Caulkins, Margaret Thompson, Terri Gage, Dorothy Wood, Linda Weiss, Jeanne Fernandez, Deb Adinolfi, Marty Fisher, Judy Saks, Shirley Miller, and Anne Romeo.*

***2. Minutes for the Board meeting on Dec. 11th, 2020 were approved.***

***3. Barbara Brunswig presented the Treasurer's Report.***

*Bank balance: \$4,781.58; 82 member renewals for 2021.*

***4. Kaye Caulkins presented the Annual Audit results.***

*All records are complete and correct. The suggestion of the creation of a Reimbursement Request Form has been implemented and can be obtained through the Treasurer as needed.*

***5. The Board of Directors, Committee, and Program accomplishments for 2020 were read by the respective leaders.***

*All of the accomplishments have been posted to the Club Info page of the website, available for membership review.*

***6. Election of New Officers***

*The slate of candidates for the Vice President and Secretary positions read their statements.*

*The 2021 election was conducted and the new officers are as follows:*

*President – Diana Carbone*

*Vice President – Kaye Caulkins*

*Secretary – Margaret Thompson*

*Treasurer – Barbara Brunswig*

*Member-at-Large – Dottie Adams*

***7. The meeting was adjourned at 11:14 and turned over to the new President, Diana Carbone.***

**8. Joint Board Meeting**

*The 2021 Social Committee will be co-chaired by Deb Adinolfi and Marty Fisher. Shirley Miller will also serve as a member of the committee.*

*Diana will schedule an informal meeting in the near future to include new Board members and Committee chairs to outline responsibilities and coordination of efforts.*

**9. The meeting adjourned at 11:23 a.m.**

***Respectfully submitted,***

***Anne Rome (former-President) and Margaret Thompson (Secretary)***