

ACBL Unit 539 Board Meeting
April 24, 2022

Present: Lamya Agelidis, John Boackle, Kathy Byrne, Sam Madison, Marjorie O'Malley, Greg Chaffee, Wayne Sottosanti. **Absent:** Mary Rae, Jane Petering

The meeting was called to order at 9:45 AM.

- **Minutes:** March minutes were approved.
- **Financials:** No financials this month until the Sagamore invoice is received for directing.
- **Tax Issue:** Greg discussed the outstanding tax issue and the assistance he received for the clerical error. Expectation is for successful resolution at little expense to the Unit, but it may take up to 6 months.
- **May 15 Appreciation Party:** Food is arranged and waiting for the count. Jane will contact people getting awards and remind them to RSVP. The process for a streamlined awards distribution ceremony will be worked out by Jane and Lamya.
- **ALZ – TLD:** The auction bidding sheets were available at the Regional, and we made good progress on the fundraising efforts through bids on the pros. Next action item is to finalize the payment process through Zelle, Venmo, or Paypal. Sam will explore any requirements for non-profits using Zelle as well as any international restrictions. We are placing a full-page AD in the Connection to advertise the Auction.
- **Board election:** Lamya will mention Board openings at the Appreciation Party and call for any members interested to contact her or any other Board member.
- **Sectionals:** The board discussed options for future sectionals and will try to explore working with other Units to increase turnout and future success for the upcoming NLM sectional.

The meeting was adjourned at 11:15.

Next Meeting—May 31, 2022 9am

Respectfully submitted,

**Marjorie O'Malley
Acting Secretary**