

Unit 479
Annual Meeting Minutes
February 9, 2020

Meeting was called to order at 1:40 PM by President Bing Kibbey

The membership approved the revised By-Laws that had been posted on the web site.

Bing highlighted some of the Board Accomplishments in 2019. They included:

- Revising the By-laws
- Creating an orientation/operations manual for the Board
- Sending a letter to the District with suggestions on how to improve District financials
- Conducting a survey to determine reasons why unit game attendance is low

The Unit Game low attendance will be discussed by the Board at the next meeting. The survey showed that the day of the week (Sunday afternoon) was the most frequent deterrent for people attending.

The membership then voted for the five Board candidates by acclamation. They are:

Ali Amory
Diane Bricker
Betsy Ovitt
Carl Scheffler
Joyce Spence

The meeting adjourned at 1:55 PM

Respectfully submitted,
Betsy Ovitt
Secretary