

M A Lightman  
Board Meeting  
Saturday, July 15, 2017

- Called to order by Susan Boyle – 5:30 pm
- Attendees: Bill Frazee, Bill Demetriou, Susan Boyle, Frank Perlman, Jack Wynns, Sharon Ohsfeldt, Nancy Rosenberg, Deborah Harrington, Susan Boyle
- Board Organization – 1<sup>st</sup> meeting after 2017 board election Saturday, July 15, 2017.
  - President - Susan Boyle was nominated. There were no other nominations; Susan Boyle was elected by acclamation.
  - Vice President – Kathy Love was nominated. There were no other nominations; Kathy Love was elected by acclamation.
  - Secretary – Sharon Ohsfeldt was nominated. There were no other nominations; Sharon Ohsfeldt was elected by acclamation.
  - Treasurer – Bill Frazee was nominated. There were no other nominations; Bill Frazee was elected by acclamation.
- Confidentiality – Board discussions must remain confidential. If a board member leaks information, that board member will be asked to resign.
- Planned August Friday night dinner/game
  - Date – Friday August 3
  - Menu – Pizza, salad, dessert.
  - Jack Wynns will pick up beer and wine.
  - Nancy Rosenberg will check prices and order pizza.
  - Flyer and emails – Sharon Ohsfeldt
- Christmas Party – discussed possibility of a shared party with the unit Sat Dec 9. Will ask Barbara Johnson to attend our August board meeting. There will not be a Dec Fri night dinner and game.
- Next board meeting – 5:30 pm Wed Aug 16
- Adjournment - Kathy made motion to adjourn. and Jack Wynns seconded. Passed by acclamation.