Casa del Sol Activities Club

December 1, 2021

The meeting was called to order by President, Chuck Schendler at 9:32am.

The Secretary's report was read. A motion to approve the minutes was made by Stella Pileggi, seconded by Pat Bakeman. Motion carried.

Bob Snyder said that he had not completed the Treasurers report for November. He said the balance is a little bit lower than the balance of \$11,440.64 reported at the November meeting. Motion to accept the report was made by Peggy Quilan, seconded by Larry Marcoux. Motion carried.

Old Business:

A discussion was held regarding obtaining the license for the movies. A motion to obtain the license at the cost of a little over \$500 was made by Ruth Berns, seconded by Bill Potter. Motion carried.

New Business:

The election of officers for 2022.

President: A motion to name Sue Brooks as President was made by Pat Bakeman and seconded by Peggy Quinlan. Motion carried.

Vice President: A motion to name Bill Potter as Vice President was made by Peggy Quinlan and seconded by Pat Bakeman. Motion carried.

Secretary: A motion to name Peggy Quinlan as Secretary was made by Janice Wright an seconded by Sandy Connizzo. Motion carried.

Asst. Secretary: A motion to name Sandy Connizzo as Asst. Secretary was made by Jim Baker and seconded by Duane Berns. Motion carried.

Treasurer: A motion to name Gus Schechter as Treasurer was made by Bob Snyder and seconded by Ruth Berns. Motion carried.

Asst. Treasurer: A motion to name Bob Snyder as Asst. Treasurer was made by Ruth Berns and seconded by Ron Moss. Motion carried.

A motion to keep Duane Berns on as a signer on the checking account was made by Ruth Berns and seconded by Jerry Vaughn. Motion carried.

Motion to adjourn was made by Pat Bakeman, seconded by Ron Moss. Motion carried. Meeting was adjourned at 9:50am,

Respectfully Submitted, Ruth Berns, Acting Secretary

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