

CASA DEL SOL ACTIVITIES CLUB
December 7, 2022

Meeting was called to order at 9:29 a.m. by President, Sue Brooks.

The Secretary's Report was read and a motion to approve the minutes was made by Pat Bateman and seconded by Dorothy Schechter. Motion carried.

The Treasurer's Report was read by Bob Snyder. As of November 2022, the balance forwarded was \$14,209.08. The November income was \$770.00 and expenses were \$1,052.70. Ending balance is \$13,926.38. Motion to accept the report was made by Frank Brooks and seconded by Gus Schechter. Motion carried.

Bob Snyder made a motion to take the \$129.00 paid by guests at the Thanksgiving Dinner (which was a profit) and donations given toward turkeys and add it to the Mary Smith Memorial Fund for Zephyrhills Elementary School. Gus Schechter made a motion to accept it and was seconded by Larry Marcoux. Motion carried.

Old Business:

Election of Officers: Beth Berkheiser, nominating committee, read the ballot which had been read on November 30, 2022 according to the constitution. It is as follows:

President	Susan Brooks
Vice President	William Potter
Secretary	Margaret Quinlan
Assistant Secretary	Joyce Fitzpatrick
Treasurer	Robert Snyder
Assistance Treasurer	Duane Berns
Advisory Committee Members:	
	Jean Lane

Two additional members to be appointed by President Susan Brooks

We asked for nominations from the floor and there were none. Motion to close nominations made by Gus Schechter, seconded by Stella Pileggi. Motion carried.

A thank you was given to Gus Schechter for his contributions to the Activities Club as Treasurer for the last 10 years

Jim Johnson occasionally sends emails to everyone. If you are not receiving these emails, please see Jim.

New Business:

None.

**Motion to adjourn was made by Janice Wright, seconded by Walter Lougee. Motion carried.
Meeting was adjourned at 9:43 a.m.**

**Respectfully Submitted
Peggy Quinlan, Secretary**

Peggy Quinlan