GRAY PANTHERS SANTA BARBARA NETWORK

MINUTES OF THE

ANNUAL MEMBERSHIP MEETING

January 26,2022

*Introduction:* The meeting was attended by a quorum of present Board members and by approximately 45 members via Zoom. The meeting commenced at 5:05 pm and was chaired by Richard Solomon.

1. *Election of Board members*

 The current Board proposed the following slate for election to the Board:

 Rich Appelbaum

 Jo Black

 Marty Blum

 Carol Keator

 Jan Keller

 SandyKievman

 David Landecker

 David Lebell

 Susan Rose

 Richard Solomon

 Janet Wolf

 In addition, Suzanne Peck and Ron Alexander nominated themselves before the meeting. On motion duly made and seconded, the above folks were unanimously elected to the Board.

2. *Election of Officers:*

 The following existing officers are willing to continue to serve in the positions indicate:

 Richard Solomon, Chair

 David Landecker, Treasurer

 There were no additional nominations from the floor for these positions, and they were unanimously re-elected.

3. *Other items discussed:*

 Janet reported on past forums and there and participants offered suggestions such as to partner with other organizations to co-sponsor events and broaden our outreach. More detail is included in the agenda for the Board’s next meeting on February 25.

 Carol reported on our recently adopted Policy Statement, which was met with unanimous approval.

The meeting was adjourned at 6:00 pm.

Respectfully submitted,

Richard Solomon

Acting Secretary