

MCCGJA DIRECTORS MEETING MINUTES

Annual Membership Luncheon

Thursday, June 21, 2018

- 11:30 a.m., Meet and Mingle
- 12 Noon, Lunch
- Jack welcomed all and called the meeting to order at 12:15 p.m.
- Treasurer's Report for Luncheon—Kevin Haggerty
 - a. Attendance: 46
 - b. Revenue: 30 via PayPal, 12 Check payments, 4 Complementary
 - c. Service Charge (PayPal): \$ 28.20
 - d. Total Cost: \$1,334.01
 - e. Shortfall (paid by assoc.): \$ 144.21
 - f. Kevin suggested the luncheon fee be increased from \$29 to \$32 in order to break even going forward.

Jack reviewed the accomplishments of the associations the past year and thanked all for their hard work.

Acknowledgement of guests included Jack Govi, James Kim and the Honorables Kelly Simmons and Paul Haakenson.

Long-standing member Al Lozano was recognized.

Ron Brown offered a presentation of the accomplishments of the outgoing jury, followed by Q&A.

The election of new Officers and Board Members was unanimous and included:

President: Tom Borden

Vice President: Ron Brown

Secretary: Penny Moreci

Treasurer: Kevin Haggerty

Directors: Steve Barlow, Nadine Muller, Jack Nixon, Wanda Sarti and Rich Treadgold

Committee Chairs: Steve Barlow, Tom Borden, Penny Moreci, Nadine Muller and Wanda Sarti

Jack presented the gavel to incoming President, Tom Borden. Tom thanked Jack for his dedication and presented him with a token of the association's gratitude.

- The meeting adjourned at 1:35 p.m.
- Next meeting: TBD

Respectfully submitted,

Penny Moreci