## MCCGJA DIRECTORS ANNUAL LUNCHEON MEETING MINUTES

Thursday, June 20, 2019 11:30 a.m.

- Directors present: Steve Barlow, Tom Borden, Ron Brown, Kevin Hagerty, Penny Moreci, Nadine Muller, Wanda Sarti and Rich Treadgold.
- The program commenced at 12 Noon.
- Guests Jack Govi, Patti Church and Rachael Porter were welcomed. Judges Haakensen and Sweet, as well as James Kim, were unable to attend.
- Tom presented the State of the Chapter. Membership includes 105 members, with 15 new members from the 2018-2019 panel and 69 lifetime members.
- Activities of the individual committees were recapped.
- The chapter now enjoys the services of WebMaster Alan Schaevitz.
- Election of officers for 2019-2020 took place. Confirmed were: Tom Borden, President; Ron Brown, Vice President; Kevin Hagerty, Treasurer; and Penny Moreci, Secretary.
- Pat Randolph presented a thorough recap of reports released by the outgoing panel. This was followed by a brief Q&A session.
- The association presented Patti Church with a memento of her 19 years of service and offered congratulations on her upcoming retirement.
- The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Penny Moreci