*MCCGJA DIRECTORS ANNUAL*

*LUNCHEON MEETING MINUTES*

Tuesday, June 21, 2022

12 Noon

Place: Club at McInnis Park, San Rafael, CA

* The meeting was called to order at 12 Noon by Pres. Larry Bauer
* Pres. Bauer reviewed the activities of the Chapter with emphasis on the difficulties of finding officers for 2022-2023.
  + Organizational changes were made and a monthly newsletter was introduced.
  + New officers were elected for the 2022-23 year as follows:
    1. President, Jack Nixon
    2. Vice-president, Janeko Bower
    3. Secretary, Penny Moreci
    4. Treasurer, Kevin Hagerty
* Activities of the 3022 Outreach Committee were reviewed.
  + 68 applications were received, 50 were interviewed.
* The Selection Committee’s efforts were reviewed.
  + Ten teams of interviewers were in place.
  + The team exercise was eliminated due to Covid restrictions. .
* Pres. Bauer reported that future training activities will be conducted by Dave Bonfilio and his team consisting of Bruce Bartel, Pat Randolph, Spencer Sias and Max Thelen.
* Jack Nixon spoke briefly regarding plans in the coming year.
* The meeting adjourned at 1:57 p.m.

Submitted by Jack Nixon