

GBBPA
Thursday, December 10, 2020– 7:00 PM
ZOOM MTG due to current Executive Order

1. **Meeting called to order by:** _____ **Time:** _____

NOTE: DUE TO ZOOM MEETING – WE WILL KEEP TO AGENDA TO ADHERE TO **30 MINUTES**. IF NEEDED, A NEW MEETING WILL BE IMMEDIATELY CREATED WITH A NEW EMAIL LINK.

2. **Roll Call of Officers:**

- **President:** Betty Velie
- **Vice President:** Johnnye Ervin
- **Treasurer:** Joe Hoffmann
- **Secretary:** Kevin Lyons

3. **Attendees:** Please state name and business when approving Motions

4. **Approval of the November Minutes**

Motion: _____ Second: _____

ALL IN FAVOR AYE or OPPOSED

5. **Treasurer's Report:** Joe Hoffmann

Motion to receive and approve treasurer's report in the amount of _____ made by -
_____ Seconded: _____

ALL IN FAVOR AYE or OPPOSED

6. **Committee Report:**

- **MEMBERSHIP**
 - **Membership Renewal notifications will be sent out during January, 2021**

7. **Motion to Approve New Officers:**

- **Motion to approve the following as Executive Officers effective January 1, 2021**

President	Betty Velie, Marie Fleche Memorial Library
Vice President	Johnnye Ervin, Accel
Treasurer	Carolyn Lutz, Chick-Fil-A
Secretary	Kathleen Betz, PARA PLUS TYPING AND NOTARY SERVICE

Motion to receive and approve new officers' _____ made by _____ Seconded:
_____ ALL IN FAVOR AYE or OPPOSED

8. Swearing in of Newly Appointed Board Members: (Oath's were emailed to expedite due to Zoom)

Oath of Office Administered by: Betty Velie for following:

Johnnye Ervin, Carolyn Lutz and Kathleen Betz

Oath of Office Administered by: Johnnye Ervin for Betty Velie

9. Old Business

- First Responders Recognition – on-hold

10. New Business

- Due to Holiday season and new officers, a transition will need to be completed; therefore, I am suggesting the **January** meeting be postponed to accomplish these transitions.
- Motion to cancel January meeting _____ made by _____ Seconded:
_____ ALL IN FAVOR AYE or OPPOSED

11. Open to floor - Any additional new business

12. Motion to adjourn: _____ **Second:** _____

13. TIME: _____

Next GBBPA Business meeting February