GREATER BERLIN BUSINESS AND PROFESSIONAL ASSOC. MONTHLY MEETING MINUTES Thursday, December 15, 2022

ZOOM MEETING CALLED TO ORDER – by Kevin Lyons **Time:** 7:30 p.m.

Officers ON-LINE:

- President: Betty Velie
- Vice President: Kevin Lyons
- Treasurer: Carolyn Lutz (not present)
- Secretary: Kathy Betz

ATTENDEES: Loretta Mikulski, Sharon Ammann, Don Foulk, Bob Foster, Karen Boyer

APPROVAL OF MINUTES: Motion to approve the Monthly Meeting Minutes dated November 10, 2022, made by Loretta Mikulski; Seconded by Karen Boyer. Ayes Have It

TREASURER'S REPORT: Treasurer report given by Betty Velie- submitted by Carolyn Lutz

Motion to approve treasurer's report in the amount of \$6,441.18 made by Don Foulk and seconded by Sharon Ammann. Ayes Have It

Membership:

Renewals will be sent out sometime in January for 2023 membership dues.

Motion to Approve New Officers for 2 year terms starting January 1, 2023 thru December 31, 2025:

President:	Betty Velie
Vice President:	Kevin Lyons
Treasurer:	Don Foulk
Secretary:	Vacant – to be filled at a later date

Motion to approve new officers made by Loretta Mikulski and seconded by Bob Foster. Ayes Have It Oath of Officers will take place during the January 13th, 2023 meeting

Exiting Officers:

- **Secretary**: please turn over any GBBPA related materials, including the Post Office Key, to the President.
- **Treasurer**: Coordinate with Don Foulk and Betty to meet in order to expedite transfer of financial and government filing materials

Old Business:

- Lucien's Cocktail Party date has been set for February 22nd, 2023 deposit needs to be sent
- Handouts Cookies from Bunnycakes, LLC and use the backpack bags to fill with members information

New Business: No new business discussed at this time

Open to Floor: No info

Motion to adjourn was made by Don Foulk; Seconded by Loretta Mikulski. Meeting adjourned at 7:42 p.m. The next GBBPA meeting for **January meeting and location will be sent out**

Merry Christmas and Happy New Year was extended to everyone

Respectfully submitted by, Betty Velie, President