**SALINE BRECON FRIENDSHIP GUILD**

**BOARD MEETING MINUTES**

 **JANUARY 9, 2022**

A\_\_D. Barnes, \_X \_S. Chapin, \_X\_ D. Cunkle, \_X\_P. Ceo, \_A\_B. Hubbard, \_X\_J. Roth, \_X\_J. Low, X\_\_J. Roth, \_X\_B. Westlake

1. CALL TO ORDER 2:01 PM
2. MINUTES OF LAST MEETING READ: Did not have a meeting in 2021 secondary to Covid.
3. TREASURER’S REPORT: Same as Annual Meeting
4. ELECTION OF OFFICERS: It was a unanimous vote to keep the current positions.
5. BRECON NIGHT—TBD as we discussed in the annual meeting. More to discuss at our April meeting since there will be more information if the Celtic Festival will occur.
6. SUMMER PICNIC—Discussed at Annual Meeting; event to be in August at Dottie’s house, if the Celtic Festival proceeds and there are guests from Brecon and we have our Brecon Night at this time then the picnic will be cancelled.
7. FALL FLING—Discussed at Annual Meeting: TBD
8. DISCUSSIONS/OTHER BUSINESS: Discussed at Annual Meeting
9. FUTURE MEETING DATES: April 13, 2020; July 13, 2022, October 12, 2022
10. MEETING ADJOURNED: It was a unanimous vote to adjourn the meeting at 2:13 pm.

Respectively submitted,

Pam Ceo, Secretary