



MBA Board Meeting Minutes

September 11, 2021

9:30 AM

Zoom Meeting

8:30 AM Call to order, Margie Cyr, President.

In attendance: Nora Alter, Paul Bradley, Margie Cyr, Jerry Kafka, Tris Kruger, Ron Thomas, Ellen Throop, Amy Witcover-Sandford. (Absent: Carol Paul)

Moment of Silence held for 9/11/11 victims.

Tris motioned and Margie seconded to approve the 9/11/21 Minutes, passed unanimously (with changes reflected in Final).

Margie indicated that Ron, Jerry, Paul and Nora obtained 2 year terms; Tris and Amy obtained 1 year terms. Officers are elected annually.

Hope will provide Board with number of ballots cast.

Paul motioned and Jerry seconded to publish election results with numbers; motion passed with Ellen voting no.

Ron motioned and Ellen seconded for Paul as President; passed unanimously.

Tris motioned and Ellen seconded for Tris as Vice President.

Paul motioned and Amy seconded for Ron as Vice President; passed 6-2.

Paul motioned and Tris seconded for Ellen as Secretary; passed unanimously.

Paul motioned and Margie seconded for Jerry as Treasurer; passed unanimously.

Paul took over meeting as President.

Discussion of when to hold Board meetings: Amy motioned and Nora seconded to have meetings during week and on weekend. Motion carried 5/2/1 with Tris and Ellen opposed and Margie abstaining.

Paul motioned and Nora seconded to have meeting 9/23 at 6:30 pm; 10/16 at 8:30 am; 11/18 at 6:30 pm and 12/18 at 8:30 am with revisiting schedule in December; passed unanimously.

Ellen motioned and Amy seconded to hold Board meetings via Zoom through end of 2021; passed unanimously.

