

September 8, 2022 Minutes of the General Membership Meeting

Doug Gillen, President, convened the meeting of the Board of Directors at 10:47AM at Santa Ana Elks Club, 1751 S. Lyon St., Santa Ana, California

Pledge of Allegiance

Nomination of Candidates for Board of Directors: Doug Gillen and Lynn Bonas presented a slate of nominees for the Board of Directors. Nominees were Rick Barker, Karen Kindschi, Kenneth Blake, and Virginia Zlaket.

Doug Gillen requested any additional nominees for the Board. There were none.

John Moohr moved to accept the slate as presented. Motion was seconded by Phillip [????]

Motion was carried by acclamation.

The meeting was adjourned at 10:55 AM. Submitted by: Rick Barker