

Annual Meeting Minutes

Unit 354 – December 7, 2008

The annual meeting of Unit 354 was held on Sunday, December 7, 2008 during the Holiday Election Sectional held at the DoubleTree Paradise Valley Resort. President Kim Corbin opened the meeting at 10 a.m. Reading of the minutes of the previous meeting was waived as they had been posted on the Website. Treasurer's Report – the Unit has a cash balance of approximately \$29,000, and remains in sound condition financially. The Treasurer's Report was approved.

The newly elected Board members were introduced. All carry-over Board members were re-elected. Susan Sneed was introduced as our new Board member. There being no further business, the meeting was adjourned.