

Board Meeting – Video Conference

November 18,2021

Attendees – Kathie Macnab, Shelley Burns, Neil Kimelman, Jerry Mamer, Stephen Laufer, Cathy Walsh, Ina Demme

Call to Order – 5:30pm Eastern

Discussions:

- Ron Carriere Resignation

Motion – That Kathie Macnab be CBF President.

Moved by Neil Kimelman, **Seconded** by Jerry Mamer, Carried

Motion – That Shelley Burns be CBF Vice-President

Moved by Kathie Macnab, **Seconded** by Jerry Mamer, Carried

- Zone II Board member
- Investment Committee – Stephen Laufer, Jerry Mamer, Neil Kimelman, Cathy Walsh
 - Ask Andy Altay to attend a meeting
- Organize Real Bridge demo
- Free 3 month membership

Meeting Adjourned