

June 27, 2023 BCCA Board Meeting

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The meeting was called to order by President Pat Colombo at 8:30 PM EDT via Google Meet.

Present: Beddoe, Bergstresser, Colombo, Corn, Edwards, McNamara, Means, Poliak, Taylor, Williamson

Absent: McNamara, Means

Auditing: Barnes, Bond, Minner, Norteman

Report of the Recording Secretary (Bergstresser) - The minutes of the May 16, 2023 meeting were approved as distributed.

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. There were four new membership applications.

Joan Alford

Single/Full

Wake Forest, NC

Sponsor: Karen Norteman

Deborah Gentile

Single/Full

Tucson, AZ

Sponsor: Meg Naylor

AJ Maclean

Single/Full

Jersey Village, TX

Sponsor: David Williamson

Dora Murphy & Joshua Courter

Joint/Full

Cincinnati, OH

Sponsor: Patricia Sherwood

Report of the Treasurer (Means) - The Treasurer's report is attached hereto and is a part of these minutes.

Committee Reports

Discussion of the Membership Committee (Next Steps) – Carol Serrine provided a summary of the Membership Committee's number one priority – reinstate Beardie Camp. She discussed the financial issues surrounding this priority. She also discussed the Committee's number two priority – diversify the articles in the Bagpipes.

New Business

a. Motion to approve the following new member. The motion passed.

Anna Gracie

Single/Full

Asbury Park, NJ

Sponsor: Lucy Campbell

b. Ad Hoc Committee established to determine the disposition of the retired BCCA trophies.

For the Good of the Order

There being no further business, the meeting was adjourned at 9:30 PM EDT.

Next Meeting July 18, 2023 at 8:30 PM EDT