## **AGENDA**

SCTA JUNE MEETING June 7th, 2023 Lakehouse --- 6 PM

CALL TO ORDER:

BRUCE MCCONNELL

- 1. Establish Board Quorum
- 2. May Board Minutes --- motion to approve

TREASURER'S REPORT: Martha Widgen

1. May Treasurer's Report --- motion to approve

## **DIRECTOR/LIAISON REPORTS:**

Membership: MICHAEL SACKS
 Ambassadors: DEB CAMPBELL
 WTO: BARB FLUHARTY
 Bucket Brigade: GREG PAVAN
 USTA Liaison: MARY DECESARE
 Intraclub Liaison: RICH WHITE
 Events: DIANE DOWLING

## **OLD BUSINESS:**

Tabled 5-Year Plan
 Peachtree Games, Status
 Brooms
 Club Championship
 BRUCE MCCONNELL
 BRUCE MCCONNELL
 BRUCE AND DEB

## **NEW BUSINESS:**

Steps taken so far for new officers 2024
 Board vote on appointment of Bob Waite USTA-SCTA contact
 BRUCE MCCONNELL

ADJOURMENT OF BOARD PORTION OF MEETING: 7 PM

OPEN DISCUSSION FOR MEMBERSHIP: PLEASE LIMIT COMMENTS TO 10

MINUTES

NEXT BOARD MEETING: SEPTEMBER 6<sup>TH</sup> 2023

6 PM BAYSIDE ROOM ---- LAKEHOUSE