MEETING MINUTES FOR

ACTIVE SENIORS, INCORPORATED ANNUAL MEMBERSHIP MEETING

100 Harvest St Salinas, CA 93901

January 12, 2023

On January 12, 2023, the annual membership meeting was held at the January luncheon for the election of the Board of Directors.

Bob McGregor, President, called the meeting to order at 12:00 P.M. He then called on Jim Tripp, Nominating Committee Chairman, to present the committee report.

Jim Tripp stated the committee had nominated Christine Higgins, Janet Street, and Virginia Yeater to be board members. He also stated that each one had a biography published in the ASI newsletter.

The President then asked if there were any nominations from the floor. Wayne McDaniel moved that nominations be closed and that the committee’s slate be elected. Gregory Higgins seconded the motion which was passed by a unanimous vote.

The meeting was closed at 12:10 p.m.

Respectfully submitted: Thad H. Evans