USTA RI Minutes 3-30-24 (ANNUAL MGT)

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**ATTENDEES**

Doug Chapman(pres.), Paul Brazenor (sec), Frank Laliberte, Terence Charles(tres), Marguerite Marano, John Jasionowski, Alan Dyl, Mike Gorman, Steve Cohen

**ABSENT**

Sandy Sweet

Also, in Attendance. Charles Michaelman, Tim Miller

**March 30th 2024, 11:00am @ CLCF**

**AGENDA**

- Approval of 2023 Annual Meeting

- Treasurer's Report

- President's Report

**Old Business**

- 2024 Board Slate

-**New Business**

**- Any New Business**

**2024 USTA RI Board of Directors Schedule**

Tuesday, Feb. 20, 7:00 pm

Saturday, March 30, 11 am (Annual Meeting), 11:30 am (Regular meeting)

Monday, May 6, 7:00 pm

Thursday, June 20, 7:00 pm

Wednesday, Aug. 21, 7:00 pm

Thursday, Oct. 29, 7:00

December Annual Holiday Dinner, TBA

(All meetings at CLCF - Feb. 20 in smaller board room, all others in larger board room).

**ACTION ORDERS**

11:15 Meeting called to order.

11:16 Treasurers Annual report filed.

11:20 2024 Slate. Terry and Tim Miller were selected to the board. No vote taken.

11:25 Motion to adjourn made by Mike, 2nd by Terry