

Minutes of Unit 524 Board of Directors Meeting of August 19, 2018.
Board Members: Linda King, John Beebe, Elsie Shaw, and Mark Moore
Joanne Wicker was absent.

MINUTES - The July minutes were approved online.

TREASURER REPORT - John reported for the past two months, and the current total is \$16,577.08.

John did an analysis on the bookkeeping process.

He visited Rabo Bank in an attempt to change the names of the account. The Bank was not ready for that. As a result, it was decided to wait until January when a new Board takes over. John will not return next year.

IN AND OUT REPORT - Elsie reported that three have transferred out of the Unit, and three have gone on Inactive Status. She called the three inactive and they said they will bring their dues up to date. She sent a sympathy card to Marty Schwabacher's family. The total number of members at this time is 104.

UNIT GAMES - Linda will not be able to make the October meeting. John will bring the snacks for that meeting.

Linda also did an analysis of the post Unit games for snacks and lunches.

After discussion, it was decided that the Lunch and Learn games were worthwhile, as well as enjoyable, and fun.

Joanne will start mini presentations in October.

The venue will go up \$1.00 more per person in January. Mark moved that we raise the Unit game fee from \$7.00 to \$8.00 to cover this cost, and the Lunch and Learn raised to \$11.00. The motion was unanimously approved.

NOMINATING COMMITTEE FOR new BOARD OF DIRECTORS – 2019 Vinnie McLoughlin, Joanne Gitner, were suggested, as well as Linda. John and Joanne will not return.

EARTHQUAKE TOURNAMENT = Mark reported on the progress of plans for the Tournament. He believes it is running smoothly.

He obtained the Gilroy facility for the last weekends of September 2019 and 2020.

The meeting adjourned at 12:20 p.m.

Respectfully submitted 8/24/2018

ELSIESHAW
Acting Secretary