

December 9, 2018 Board Meeting Minutes

John Beebe, Elsie Shaw, Mark Moore, Linda King and Joanne Wicker were present.

October's meeting minutes were approved. There was no November meeting.

Treasurer report

John Beebe reported the treasury balance of 19,224.36 as of 12/8/18.

A proposal was made to present the summary of the past several year end balances at the Christmas party.

A motion was made and approved.

An inventory of the unit's equipment was presented.

Membership

Julia Robertson passed away in October. Greetings and condolences were sent as needed to other members.

Currently there are 103 members. Jack Rowe III and Larry Zito recently joined the unit.

Unit Games

Lunch and learn is scheduled for 1/20/19. Patty Stone will give the lesson and Linda King will direct and provide lunch.

New Business

Unit game directors are hired to direct, not play. The unit previously voted to have non-playing directors.

A motion was made to distribute a survey at the Christmas party. The board passed the motion.

Linda King will be presenting Bridge in a Day at the CRC. A motion was made and carried to compensate her \$100.

Old business

The teacher workshop in Santa Cruz is full. Skip Pack is on the waitlist. The board will cover the fee of \$75 if he gets in.

Christmas Party

There are 20 tables and 92 dinner guests expected at the Christmas party.

The meeting was adjourned.

Respectfully signing off....

Joanne Wicker