

October 21, 2018 Board Meeting Minutes

Present at the board meeting were John Beebe, Mark Moore, Linda King, Joanne Wicker, Carol Nicoletti, Jonna Robinson, and Vera Huelbig.

Treasurer report:

The unit 524 account has \$19,127.65. The earthquake sectional net income was \$2260.99.

Membership:

The unit has 105 current members.

New rankings were achieved by Carolyn Wilson as a club master. Sue Comporato became a sectional master.

Elsie Shaw sent get well greetings to several members.

Unit games:

November unit game hosts are all of the board members. Each member will bring an item to share.

The December 19 unit game is a STAC game which Al Peponis will direct. The Christmas party will be held Sunday, December 16 and Win Stone will direct

New business:

Loretta Rock and Barbara Miller have been nominated to serve on the board for 2019.

There will be a Best Practices Teacher workshop in Santa Cruz held on December 29 and December 30.

The cost is \$75. For information contact unit 550.

Christmas party:

Carol Nicoletti and Linda King are cochairing the Christmas party. The party will be held December 16, 2018 at Old City Hall in Gilroy. The cost will be \$25 for nonmembers which will include dinner and Bridge. Current members dinner will be complementary and the cost of bridge will be \$7. There will be an open bar and well drinks, beer, and wine will all be \$3 each.

Earthquake sectional:

The Saturday attendance at the earthquake sectional was up 44% for the 299 er's and the open section was down 37%. The facilities have been reserved at the Gilroy Senior Center for September 28&29, 2019. The sanctions have been approved for 2019 and 2020.

The signage may need replacing for 2019. There were five people that showed for the bridge plus. From this group one new member was added. There need to be flyers ready for the Monterey sectional and other tournaments through the year.

Appreciation gifts:

It was decided that if appreciation gifts were to be purchased they should not exceed \$1.50 per person plus tax.

The next meeting will be November 18, 2018.

The meeting was adjourned.

Respectfully submitted, Joanne Wicker