

**Minutes of the Board of Directors Meeting
Unit 524, ACBL
April 14, 2019
Center, Morgan Hill, California**

President Linda King called the regular Unit Board of Directors meeting to order at 11:03 AM at the Centennial Center in Morgan Hill, California. Those in attendance and constituting a quorum were:

Present: President Linda King, Vice-President Mark Moore, Treasurer Loretta Rock, Membership Elsie Shaw, Secretary Barbara Miller

Absent:

Others Present:

MOTION: by Moore

Move to approve the minutes of the March 17, 2019 meeting with corrections.
Seconded and carried without dissent.

President's Report:

President King welcomed the board members.

Treasurer's Report

Treasurer Rock reported an ending balance of \$17,951.92.

Membership Report:

Shaw reported a total of 106 members.

Unit Games:

Directors and hospitality hosts were updated for the Unit Games in Morgan Hill.

Date	Director	Hospitality
May 5	Jo Levy	Loretta Rock
June 16	Jo Levy	Mark Moore
July 21	Jo Levy?	Barb Miller
August 18		
September 15		

New Business:

No one will be going to the June 1 District meeting in Sacramento.

Lawson Sakai sent a thank you note and donation. A club news article was submitted by President King.

There will be no Board meeting in July due to scheduling conflicts.

Old Business:

Mark Moore reported on the 2019 Earthquake Sectional.

President King reported on the June 6, 2019 Learn Bridge in a Day event and shared the very positive surveys. The participants were invited to supervised play at today's Lunch and Learn Unit Game and after the Thursday games in Gilroy. Additional LBIAD classes are scheduled for October 11, 2019 at Dunne Park Clubhouse in Hollister, and January 11, 2020 at The Centennial Center in Morgan Hill.

Linda King and Loretta Rock proposed changes in the Longest Day Charity kick-off event due to the unavailability of the scheduled venue. Details for June 16 Unit Game tabled until next meeting.

MOTION: by Moore

Move to change the location of the June 1 Unit Game from Aromas Cellars to the Dunne Park Clubhouse in Hollister, and change the no-host dinner to BBQ hotdogs and chili with a cheesecake competition for dessert.

Seconded and passed without dissent.

MOTION: by Shaw

Move to adjourn

Seconded and passed without dissent.

Meeting adjourned at 11:33 AM.

Next meeting is Sunday, May 5, 2019 at CRC ub Morgan Hill at 11:00 AM

Minutes submitted by Secretary, Barbara Miller