

**Minutes of the Board of Directors Meeting  
Unit 524, ACBL  
August 18, 2019  
Centennial Center, Morgan Hill, California**

President Linda King called the regular Unit Board of Directors meeting to order at 11:05 AM at the Centennial Center in Morgan Hill, California. Those in attendance were:

**Present:** President Linda King, Treasurer Loretta Rock, Membership Elsie Shaw, Secretary Barbara Miller

**Absent:** Vice-President Mark Moore

**President's Report:**

President King welcomed the board members.

The minutes of the June 16,2019 were approved.

**Treasurer's Report:**

Treasurer Rock reported the ending balance is \$18,359.01, and handed out a list of treasury transactions from 1/1/19 until present. She submitted a letter of thanks from the Alzheimer's Foundation for our donation of \$1,011.35. Rock recapped the Longest Day participation. We discussed the option of donating to the ACBL Foundation for Bridge education as well or perhaps alternating between these charities in 2020. Linda will research the ACBL Foundation charity and report.

**Membership Report:**

Shaw reported two new members.

**Unit Game**

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

Date	Director / Teacher	Hospitality
September 15	Jo Levy	Elsie Shaw
October 20	Jo Levy	Loretta Rock
November 17	Jo Levy	Barb Miller
December 15		Board Members
January 19		

**New Business:**

President King handed out the Newcomer Daily Game schedule for the NABC in San Francisco.

King also handed out a schedule of Unit Games booked for 2020 at the CRC.

President King reported on changing Hollister's November 2 Unit Game to a Non Life Master Unit Game. She volunteered to present the lesson, provide lunch and direct the event. The December 2019 surveys indicated an interest in this type of event. King presented a format that could be of interest to 67 members out of our 107 members. She added that there may be a few more members eligible to play who do not have the colors to be a Life Master, yet even though they have 300 or 500 points required. King has been following events from other units and noted that NON Live Master events are very popular.

Elsie Shaw suggested a Mentor and Mentee program. President King will review her notes from several years ago, and report back on this type of program.

**Old Business:**

September Board meeting will be conducted by Vice-President Moore due to President King's scheduling conflict.

Next meeting is Sunday, September 15, 2019 at CRC in Morgan Hill at 11:00 AM  
Minutes submitted by Secretary, Barbara Miller