

**Minutes of the Board of Directors Meeting
Unit 524, ACBL
February 17, 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: Al Peponis

MOTION: by Moore

Move to approve the minutes of the January 20, 2019, meeting.

Seconded and carried without dissent.

President's Report:

President King welcomed the board members and guest, Al Peponis.

Treasurer's Report

Treasurer Rock reported an ending balance of \$17,885.72. State Tax was filed on Friday, February 15, 2019. Discussed solutions to setting up online banking.

Membership Report:

Shaw reported a total of 108 members.

Several get well cards were sent.

Unit Games:

Directors were updated for the Unit Games in Morgan Hill through May 2019.

| Date | Director | Hospitality |
|--------------------------|------------------------------------|-------------------------|
| March 17 | Skip Pack | Barb Miller |
| April 14 Lunch and Learn | Jo Levy, Al Peponis, or Linda King | Barb Miller, Elsie Shaw |
| May 5 | Jo Levy | Loretta Rock |
| June 16 | | Mark Moore |
| July 21 | | |

New Business:

Al Peponis spoke to suggest that the Unit honor Lawson Sakai for his many contributions to the bridge community. The board discussed several options.

MOTION: by Moore

Move to honor Lawson Sakai at the March 17, 2019 Unit Game with a plaque that designates our appreciation and to name one of our Earthquake Sectional events after him. Two Session 'Lawson Sakai' Stratified Pairs for his generous contributions to the Unit 524 community. Seconded and carried without dissent.

Discussed the advantages and disadvantages of changing the the 99er section at the Unit Games to a 199er section.

MOTION: by Shaw

Move to change the Unit Games B 99er section a 199er section. Seconded and passed without dissent.

The board discussed supporting a charity. Participating in The Longest Day Alzheimer's charity event sponsored by ACBL on June 16, 2019 as a non-registering unit was suggested. King and Rock will write a proposal.

Old Business:

Survey discussion about scheduling more special games was tabled until after questions about the facility are answered.

MOTION: by Moore

Move to adjourn.
Seconded and passed without dissent.

Meeting adjourned at 12:09 AM.
Minutes submitted by Secretary, Barbara Miller