

**Minutes of the Board of Directors Meeting
Unit 524, ACBL
January 20, 2019
Centennial Center, Morgan Hill, California**

President Linda King called the regular Unit Board of Directors meeting to order at 10:58 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 December 9, 2019, meeting.

Seconded and carried without dissent.

President's Report:

President King welcomed the new board members.

Treasurer's Report

Treasurer Rock reported an ending balance of \$17,649.39. Bills of \$130.20 for the luncheon, and \$150.00 for the Bridge in a Day license were submitted by President King.

Membership Report:

Shaw reported a total of 108 members including new members: Larry Zito, and Jack Rowe III.

Martha Walser achieved the rank of Regional Master on January 10, 2019.

Dennis Rubida achieved the rank of Junior Master on January 10, 2019.

Irene Ryan achieved the rank of regional Master on December 16, 2018.

Ram Gupta achieved the rank of Junior Master on December 13, 2018.

Loretta Rock achieved the rank of Sectional Master on December 9, 2018.

Jeanne Melius achieved the rank of Club Master on December 1, 2018.

Jeanne Johnston is recovering from surgery.

New Business:

President King presented the survey results of the members at the Christmas Party and led a discussion.

20	Lunch and Learn is scheduled tri-annually. Would you like more?
14	Would you like Lunch and Learn four times a year?
8	Would you like ½ hour bridge lesson before Unit games in Hollister?
20	Would you like Pro Am Game at one or more of the Unit Games?
7/11	Should Hollister Unit Games include 99ers or 199ers?

MOTION: by Shaw

Move to change the Hollister March 2 Unit Game into a Pro Am Game with the Pros having 100+ points and the AMs having less than 100 points. The Pro will invite the AMs.

President King handed out the QUIP Report for the 12 month period ending December 31, 2018 to review active membership, new member gain, member losses, new member retention, average age, and average years of membership.

Hospitality duties were assigned for the Unit Games in Morgan Hill through June 2019.

Date	Director	Hospitality
February 17	Jonna Robinson	Barb Miller
March 17	Skip Pack	Barb Miller
April 14 Lunch and Learn	Jo Levy or Skip Pack	Elsie Shaw
May 5		Loretta Rock
June 16		Mark Moore

Old Business:

President King reviewed the 2018 Christmas Party. The expenses decreased from the previous year due to menu changes and a 800 dollar coupon from Costco. Reservations for the next Christmas Party have been made at Old City Hall in Gilroy for December 8, 2019. Carol Nicoletti will be the chairman. Patty Stone will provide the entertainment; and Linda King will organize the partnerships.

President King asked for confirmation that there is one price for Lunch and Learn Unit Games, rather than separate prices for lunch and the Bridge Game.

Bridge in a Day is scheduled for Saturday, April 6, 2019 at the Centennial Recreation Center in Morgan Hill, California. Reservations will be handled by the Centennial Recreation Center. Supervised Play will be offered by Patty Stone on the following Thursday afternoons at the Gilroy Senior Center.

MOTION: by Moore

Move to adjourn.

Seconded and passed without dissent.

Meeting adjourned at 11:00 AM

Minutes submitted by Secretary, Barbara Miller