

**Minutes of the Board of Directors Meeting
Unit 524, ACBL
June 16, 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 and constituting a quorum were:

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

Absent: Treasurer Loretta Rock

Others Present:

MOTION: by Moore

Move to approve the minutes of the May 5, 2019 meeting as amended.

Seconded and carried without dissent.

President's Report:

President King welcomed the board members on this special day of our Alzheimer's Charity Event.

Treasurer's Report:

President King reported the ending balance is \$18,831.71.

Membership Report:

Shaw reported two new members, Jane and Jim Rankin.

Unit Game

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

Date	Director / Teacher	Hospitality
June 16	Jo Levy	Mark Moore
July 21	Patty Stone	Mark Moore
August 18 Lunch and Learn	Jo Levy / Joanne Wicker	Linda King
September 15	Jo Levy	Elsie Shaw
October 20		

New Business:

Joanne Wicker would like to address the board.

Dates for the 2020 Unit Games in Morgan Hill were discussed. It was decided to continue to schedule the games on the 3rd Sunday in every month except June, which falls on Father's Day. That game will be on the second Sunday, June 14.

Old Business:

Nomination committee made a report.

The volunteers and transportation to the Nationals in San Francisco on December 1 were discussed.

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

MOTION: by Shaw

Move to adjourn

Seconded and passed without dissent.

Meeting adjourned at 11:50 AM.

Next meeting is Sunday, August 18, 2019 at CRC in Morgan Hill at 11:00 AM

Minutes submitted by Secretary, Barbara Miller