

**Minutes of the Board of Directors Meeting
Unit 524, ACBL
March 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:

MOTION: by Moore

Move to approve the minutes of the February 17, 2019 meeting.

Seconded and carried without dissent.

President's Report:

President King welcomed the board members.

Treasurer's Report

Treasurer Rock reported an ending balance of \$18,287.20. Mark Moore submitted receipts for Earthquake Sectional flyers.

Membership Report:

Shaw reported a total of 110 members.

Unit Games:

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

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

New Business:

President King reported that the hours for the Sunday Unit Games in Morgan Hill will remain the same as per her discussion with Debbie Vasquez from the Centennial Center.

The Board discussed the June 1 Lunch and Learn Unit Game being held at Aromas Sellers, 650 San Benito Street in Hollister with a no-host dinner to follow. It may be the kick-off for The Longest Day Charity Event.

President King announced that NABC would like Unit 524 to provide volunteers for the December 1 games in San Francisco. President King, Shaw, Rock and Miller volunteered. President King volunteered to drive to the event.

MOTION: by Moore

Move to have the Unit reimburse the driver to the NABC for gasoline.
Seconded and passed without dissent.

Old Business:

Moore communicated that he was checking sandwich prices at Nob Hill and Subway for the Sectional.

President King and Rock reported on the Longest Day Charity Event proposals. The June 1 Hollister Game would be at Aromas Sellers for \$10 card fees. The two extra dollars would be donated to charity. The June 16 Unit Game would be run as a charity game with the proceeds of the \$12.00 game being donated. President King will encourage the attendance of social bridge players and host a special tip session for them at that game. A change jar for additional donations will be available at the June games.

MOTION: by Moore

Move to participate as a non-registered Longest Day Alzheimer's Charity Event in June 2019. The June 1 Hollister Unit Game at Aromas Sellers will be the kick-off event. Two dollars of the \$10.00 card fees will be donated to the charity. A no-host dinner will follow. The June 16 Unit Game will be a charity game. All proceeds of the \$12 card fees will be donated. The money collected in the change jar during the June games will also be donated.
Seconded and passed without dissent.

President King asked for clarification if the Lawson Sakai event was named for the 2019 Earthquake Sectional or in perpetuity. The members agreed that it was meant to be permanent.

Discussion and confirmation of the 2017 ruling that the Board does not promote or support playing directors at the Unit Games.

President King updated the plans for Learn Bridge in a Day event at the Centennial Center on April 6, 2019 and possibility of another event in Hollister later in the year.

MOTION: by Shaw

Move to adjourn
Seconded and passed without dissent.

Meeting adjourned at 12:08 PM.
Minutes submitted by Secretary, Barbara Miller

