

**Minutes of the Board of Directors Meeting  
Unit 524, ACBL  
May 5, 2019  
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, Treasurer Loretta Rock, Membership Elsie Shaw, Secretary Barbara Miller

**Absent:**

**Others Present:**

**MOTION:** by Shaw

Move to approve the minutes of the March 17, 2019 meeting with correction.

Seconded and carried without dissent.

**President's Report:**

President King welcomed the board members.

**Treasurer's Report**

Treasurer Rock reported an ending balance of \$18,533.92.

**Membership Report:**

Shaw reported no changes in membership.

**Unit Games:**

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

Date	Director / Teacher	Hospitality
May 5	Jo Levy	Loretta Rock
June 16	Jo Levy	Mark Moore
July 21	Patty Stone	Barb Miller, Mark Moore
August 18 Lunch and Learn	Jo Levy / Joanne Wicker	Linda King
September 15	Jo Levy	Elsie Shaw

**New Business:**

Hospitality costs were evaluated and considered on target. The \$3.00 per person cost for Lunch and Learn and \$1.00 per person cost for snacks at Unit Games will be continued. Sweet, salty, and healthy snacks will be included.

President King will appoint two people for a nomination committee for openings on the 2020-2022 Board.

There will be two Unit Games in December: Christmas Party on December 8 and a Stac Game on December 15. Christmas Party activities were discussed.

**Old Business:**

Mark Moore reported on the 2019 Earthquake Sectional food and volunteers.

Linda King and Loretta Rock proposed a Cheesecake Competition for the June 1 Longest Day Charity Event Kickoff. It was decided there would be a \$5.00 entry fee to be donated to the charity, and the winner would win bragging rights.

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

**MOTION:** by Rock

Move to adjourn

Seconded and passed without dissent.

Meeting adjourned at 12:00 PM.

Next meeting is Sunday, June 16, ,2019 at CRC in Morgan Hill at 11:00 AM

Minutes submitted by Secretary, Barbara Miller