

**Minutes of the Board of Directors Meeting
Unit 524, ACBL
November 17, 2019
Centennial Center, Morgan Hill, California**

President Linda King called the regular Unit Board of Directors meeting to order at 10:58 a.m. at the Centennial Center in Morgan Hill, California. Those in attendance were:

Present: President Linda King, Treasurer Loretta Rock, Membership Elsie Shaw, Secretary Barbara Miller

Absent: Vice-President Mark Moore

Others Present:

President's Report:

President King welcomed the Board.

MOTION: by Shaw

Move to accept the minutes of the October meeting.

Seconded and carried without dissent.

Treasurer's Report:

Treasurer Rock reported the ending balance is \$19,483.22. She distributed an updated accounting sheet for the 2019 Earthquake Sectional showing a net profit of \$957.97 after deducting the compensation due to the director for supplies and mileage.

Membership Report:

Shaw reported several new rankings and greeting sent. The membership included people given temporary membership during the Earthquake Sectional.

Unit Game

Directors and hospitality hosts were updated for the Unit Games. It was noted that there will not be a Board Meeting on December 15, 2019.

Date / Event	Location	Director	Teacher	Hospitality
December 15 Stac Game	Morgan Hill - CRC	Al Peponis		Board Members
January 19	Morgan Hill - CRC	Linda King		Barb Miller
February 16 Lunch and Learn	Morgan Hill - CRC	Jonna Robinson		
March 15	Morgan Hill - CRC	Skip Pack		
April 19	Morgan Hill - CRC	Al Peponis?		

New Business:

Discussed ideas for events in 2020 including continuing the Lunch and Learn Unit Games beginning on February 16, a ProAm Game with a potluck in Morgan Hill, and continuing Non Life Master Games in Hollister.

Reviewed Board membership and considered increasing the gift to out-going Board members.

MOTION: by King

Move to accept increasing the thank you gift for outgoing Board members to \$50.00.

Seconded and passed by King, Miller, and Rock.

Shaw abstained.

Old Business:

President King led a discussion of the 2019 Earthquake Sectional Survey Monkey results.

MOTION: by Shaw

Move to add a 0-299er single session game to the Sunday of the 2020 Earthquake Sectional.

Seconded and passed without dissent.

King reported positive responses to the Non Life Master Game with Lunch and Learn in Hollister. There were seven tables and interest in more events.

MOTION: by Shaw

Move to schedule more Non Life Master Games in Hollister during 2020.

Seconded and passed without dissent.

King noted the Christmas Party is almost completely booked with 19 out of 20 tables and 82 prepaid dinners. The members choosing tables when making their reservations has gone well. We will vote for the new Board members at the Christmas Party at 11:45 am.

MOTION: by Rock

Move to adjourn at 12:05 p.m.

Seconded and passed without dissent.

Next meeting is Sunday, January 19, 2020 at CRC in Morgan Hill at 11:00 a.m.

Minutes submitted by Secretary, Barbara Miller