

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

President Linda King called the regular Unit Board of Directors meeting to order at 11:00 AM 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: Carol Nicoletti

President's Report:

President King welcomed the Board.

MOTION: by Shaw

Move to approve the minutes of the September meeting.

Seconded and carried without dissent.

Treasurer's Report:

Treasurer Rock reported the ending balance is \$19,640.79. She handed out an accounting sheet for the 2019 Earthquake Sectional revised October 20, 2019. The net profit from the event is \$1,017.97.

Membership Report:

Shaw reported several new rankings and greeting sent. There are 107 members.

Unit Game

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

Date / Event	Location	Director	Teacher	Hospitality
October 20	Morgan Hill - CRC	Jo Levy		Loretta Rock
November 2 Non Life Master Game	Hollister - Dunne Park	Linda King	Linda King	Linda King
November 17	Morgan Hill - CRC	Jo Levy		Loretta Rock
December 8 Christmas Party	Gilroy - Old Town Hall	Win Stone		
December 15 Stac Game	Morgan Hill - CRC	Al Peponis		Board Members

New Business:

Carol Nicoletti and President King shared the Christmas Party details. The dinner menu will include Panko Chicken, Greek Salad, Garlic Bread, and Desserts. Early Bird drinks will be \$3.00. Unit 524 Members will not have game fees. If they stay for dinner, it will only cost \$10.00 per person. Non-members will not have game fees with paid dinners of \$25.00 each. Dinner

tickets must be purchased by December 1 at any of the regular games. A specific table reservation will be made at that time to help Old City Hall staff make a smoother transition from the card tables to the dinner tables. There will be no refunds after December 1, 2019.

MOTION: by Rock

Move to accept to accept 2019 Christmas Party details as per flyer.

Seconded and passed without dissent.

Old Business:

President King led a discussion of the 2019 Earthquake Sectional. There were 20 fewer tables and \$1000.00 less profit than the previous year, perhaps due to other Bridge events. Ideas for 2020 Sunday included a 0-20 Game, a 0-299 Game, or a Swiss Team 0-299 Game. Alternative food ideas were suggested. Suzanne Proctor has volunteered to chair the 2020 Earthquake Sectional.

MOTION: by Shaw

Move to approve a total of four Unit Games in Hollister in 2020 including the May 9, STAC Game, the August 22 STAC Game, and two other Unit Games - dates to be announced later.

Seconded and passed without dissent.

MOTION: by Rock

Move to adjourn at 12:04 p.m.

Seconded and passed without dissent.

Next meeting is Sunday, November 17, 2019 at CRC in Morgan Hill at 11:00 AM

Minutes submitted by Secretary, Barbara Miller