

**Minutes of the Board of Directors Meeting
Unit 524, ACBL
September 15, 2019
Centennial Center, Morgan Hill, California**

Vice-President Mark Moore called the regular Unit Board of Directors meeting to order at 11:08 AM at the Centennial Center in Morgan Hill, California. Those in attendance were:

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

Absent: President Linda King, Treasurer Loretta Rock

Others Present:

President's Report:

Vice-President Moore welcomed the Board and noted that there is a quorum.

MOTION: by Moore

Move to approve the minutes of the August meeting.

Seconded and carried without dissent.

Treasurer's Report:

Treasurer's report was postponed.

Membership Report:

Shaw reported several new rankings and greeting sent. There are 108 members.

Unit Game

Directors and hospitality hosts were updated for the Unit Games.

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		Elsie Shaw
December 8 Christmas Party	Gilroy - Old Town Hall	Win Stone		
December 15 Stac Game	Morgan Hill - CRC	Al Peponis		Board Members

New Business:

The 2020 CRC Unit Game schedule is complete.

Discussed including two Stac Games, perhaps on Saturday May 9 and Saturday August 22, in addition to the four regular Saturday games for a total of six Unit Games on the Hollister 2020 schedule.

Due to low attendance, ACBL decided that Al's Wednesday game will no longer be active. Discussed ideas to improve our unit.

MOTION: by Shaw

Move to nominate a candidate for the District 21 GoodWill Award.

Seconded and passed without dissent.

MOTION: by Moore

Move to create our own Hospitality Box for the Unit Games in Hollister and Morgan Hill.

Seconded and carried without dissent.

Old Business:

Vice-President Moore discussed the Earthquake Sectional.

MOTION: by Shaw

Move to approve the donation of \$500.00 to the City of Gilroy for the use of the Senior Center for the Earthquake Sectional, and \$75.00 to Mark Moore to format the boards for the Earthquake Sectional.

Seconded and passed without dissent.

MOTION: by Miller

Move to adjourn

Seconded and passed without dissent.

Next meeting is Sunday, October 20, 2019 at CRC in Morgan Hill at 11:00 AM

Minutes submitted by Secretary, Barbara Miller