

Minutes
Board of Directors Meeting Unit 524
Thursday, November 18, 2021
After Game in Gilroy Approx. 2:15-2:30 pm.
Gilroy Senior Center

Board Members: President Linda King, Vice President Suzanne Proctor, Business Manager and Treasurer Ken Johnson, Membership Ralph Lyle, Secretary Barbara Miller

President Linda King called the meeting to order at 2:33 p.m.

1. Minutes- Barbara Miller

MOTION: by ?

Move to approve the corrected October 17, 2021 Board Meeting Minutes.

Seconded by ? and carried without dissent.

2. Treasurers Report- Ken Johnson

Ken Johnson shared the Mechanics Bank Statement ending 10/29/2021 showing a deposit of \$297.00 and the ending balance of \$19,087.60. There was a question about money owed Morgan Hill CRC, and money owed Linda King for teaching Bridge in a Day at the CRC. It was decided that Ken will contact Denise at the Morgan Hill CRC concerning a \$312.00 balance and fees for last month. We also discussed Unit 524 Net Worth Balance Sheet as of 10/31/2021 that Ken provided.

3. Membership Reports- Ralph Lyle

a. New rankings

b. In and Out Reports

There are 89 members. Ralph reported adding a Word document of the Excel Spreadsheet of our membership.

4. New Business:

a. There was a discussion of name tags being purchased for our new members. Linda King will assist in investigating the number of people who would like and use a name tag.

b. The feasibility of uploading some of Unit 524's data from Kens computer to a google doc was discussed.

c. Recruitment of Directors and Teachers was discussed. The Christmas Party director will be paid \$125.00, local directors \$100.00, and Jo Levy \$125.00 to compensate for additional travel expenses. The advantages and disadvantages of mixing A and B players for games was considered. It was noted that it is the club owners decision for their games.

d. We have donated to charities in the past. Bridge Whiz, a program sponsored by ACBL that teaches Bridge to middle-school through high school children/students was mentioned as a possibility. ACBL suggests \$150.00 per child or \$600.00 per table.

5. **Old Business:**

a. Linda King updated plans for the Christmas Party. 36 people have signed up at this time. Linda is handling partnerships, Patty is presenting the entertainment, and Board members are providing individually wrapped cookies. The 2022-2024 Board will be introduced: Jim Craig, President; Suzanne Proctor, Vice-President; Ken Johnson, Business Manager and Treasurer; Barbara Miller, Secretary; Anna Gervacio, Membership. Linda King will continue to serve our unit as the Sunshine Representative.

b. Unit Column writer needs to be filled.

c. Overview of website management, responsibilities for website content, and changes or additions to the website were discussed. Several changes to content were suggested.

d. Table covers for bridge tables previously approved are here. Barbara agreed to cover tables at the unit games and wash the table covers.

6. **Earthquake Sectional Updates-** Suzanne Proctor

Plan to go ahead for 2022 with decisions will be finalized by March 2022. There was a suggestion to use the verbiage "current Covid protocols" in regard to attendance, spacing, and masks.

7. **Adjournment:** Next Annual Meeting December 12, 2021 at 11:45 am at the Old City Hall

MOTION: by Suzanne Proctor

Move to adjourn at 3:52 p.m.

Seconded by Ken Johnson and passed without dissent

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