

Minutes
Board of Directors Meeting Unit 524
October 17, 2021
11:00 am
Centennial Senior Center Morgan Hill

Board Members Present: President Linda King, Vice-President Suzanne Proctor, Treasurer Ken Johnson, Membership Ralph Lyle, Secretary Barbara Miller

President Linda King called the meeting to order at 11:00 a.m.

1. Minutes- Barbara Miller

MOTION: by Suzanne Proctor

Move to approve the March 21, 2021 Zoom Board Meeting Minutes.

Seconded by Ralph Lyle and carried without dissent.

2. Treasurers Report- Ken Johnson

Ken Johnson shared the Mechanics Bank Statement showing no activity from 09/01/2021 to 09/30/2021 with the ending balance of \$18,890.60. He reported that we are fortunate to have had no financial activity during Covid 19. Linda King submitted a \$39.00 bill for water, masks, and sanitizer.

3. Membership Reports- Ralph Lyle

a. New Rankings

b. In and Out Reports

Ralph Lyle reported there were three rank promotions in November. Due to our on-line games during Covid, 90,000 points have been earned. There has been some loss of membership during Covid 19. One-half of this loss of membership has been from individuals moving out of the area. One member has requested no photo or publishing of his personal data.

We will need a new membership director for 2022-2024.

4. New Business:

a. Christmas Party-

Linda King led a discussion of Christmas Party details including entertainment, menu, price per person for members and guests, and Covid considerations. Reviewed the Flyer. Discussed the possibility of making reservations and payments with on-line apps.

MOTION: by Ken Johnson

Move to fund Patty Stone's Christmas entertainment for approximately \$100 plus the cost of the musicians' dinners or up to Linda King's discretion.

Seconded by Ralph Lyle and passed without dissent

b. Dates for Unit games in 2022

The Unit Games for 2022 will be scheduled at the Centennial Recreation Center in Morgan Hill on January 16, February 20, March 20, April 24, May 15, June 19, July 17, August 21, September ?, October 16, November 20, and December 18.

Ken Johnson will get sanctions for these dates at CRC.

c. Recruitment of Directors and Teachers

Table until next meeting.

d. Charity- Bridge Whiz sponsored by ACBL for middle school aged children, online and in-person. Sponsor one child- \$150.00 or a table \$600.00.

Table until next meeting.

e. Face to Face Bridge in our Communities- How online bridge has affected our Unit.

Table until next meeting.

f. Ken Johnson began a conversation about Unit 524 records on his computer. He will research the feasibility of moving them to a google doc.

5. **Old Business:**

Unit Column writer for Diamond in the Ruff needs to be filled.

We will need a new membership director for 2022-2024.

Linda King volunteered to fill the Sunshine Position for 2022-2024.

Directors for CRC Unit Games

November – Linda King

December – Skip Pack

6. **Earthquake Sectional**- Suzanne Proctor

a. Suzanne has secured a Sanction for the Sectional dates Sept 17-18, 2022

b. Flyer to be discussed

c. Gilroy Senior Center reservations need to be updated for September

7. **Adjournment:**

MOTION: by Suzanne Proctor

Move to adjourn at 12:30 p.m.

Seconded by Barbara Miller and passed without dissent.

Next Meeting November 18, 2021 at 2:30 p.m. at Gilroy Senior Center