

**AGENDA**  
**Board of Directors Meeting Unit 524**  
Saturday, March 19, 2022  
5:30 PM  
Via Zoom

Board Members: President Jim Craig, Vice President Suzanne Proctor, Treasurer Ken Johnson, Membership Anna Gervacio, Secretary Barbara Miller

The meeting was called to order by President, Jim Craig at 5:30 p.m.

1. **Minutes**- Barbara Miller

**Motion: by Suzanne Proctor**

**Move to accept the February 19, 2022 Unit 524 Board Minutes as they stand.**

**Seconded by Jim Craig and passed without dissent.**

**A suggestion was made to send the minutes to the Board during the week before the meeting.**

2. **Treasurers Report**- Ken Johnson

**Ken reported that there is little to report other than the \$401.28 kickback from ACBL dues was received.**

He is in the process of having the bank account signed over to him.

The estimated replacement cost of our assets is \$10,000.00. This is not a concern because we have \$20,000.00 in the bank.

3. **Membership Reports**- Anna Gervacio

a. New Rankings

Bill Sekhon: Regional Master

Willis Pack: NACB Master

b. In and Out Reports

Mrs. Rashmi Beman transferred out of our unit.

Anna also reported that she and four members attended the Nationals in Reno. They got points and had fun.

4. **ACBL & District New/Reports**: - Jim Craig

Jim reported no news other than a compromise was reached with the Monterrey negotiations. The room rate will increase \$8.00. The District Board will meet in May.

5. **New Business:**

a. Plans for the March 20 Unit Game were discussed including the distribution of the Mini McKenny Awards. Masks are no longer required. Barb will bring snacks as it is now permitted at the CRC.

b. The Board discussed methods to increase the attendance at the Unit Games. It was decided to invite a limited number of San Jose players since they are without a facility for face-to-face games. Reservations will be required. Anna volunteered to accept the reservations.

c. Linda King has graciously offered to be a partnership liaison for our Unit Games.

5. **Old Business:**

a. Unit Column writer – new appointee still needed.

b. Website

Anna replied to Al Peponis' letter about the shortcomings of our website and the lack of support for newer players. Ken and Anna will work on internet ideas, possible new computer language, and other considerations. They will contact Win for suggestions as he posts game results on the website.

c. The Larry Cohen article sparked much discussion and many ideas for our Unit.

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

Suzanne reported that the Gilroy Senior Center is still not accepting reservations. She is hopeful that they will by our next Board Meeting.

7. **Adjournment:** The meeting was adjourned at 7:19 p.m.

Next Board Meeting will be on April 9, 2022 at 9:00 a.m. via Zoom.

Respectfully submitted by Barbara Miller