

Minutes
Board of Directors Meeting Unit 524
Saturday, August 20, 2022
9:00 PM
Via Zoom

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

President Jim Craig called the meeting to order at 9:00 p.m.

1. **Minutes**- Barbara Miller

MOTION: by Ken

Move to approve the June 11, 2022 Board Minutes as they stand.

Second by Suzanne and passed without dissent.

2. **Treasurers Report**- Ken Johnson

Ken reported a July income of \$10.50 from the six tables at the July Unit Game. He reviewed the monthly cash flow with our goal for the monthly Unit Game to break even.

3. **Membership Reports**- Anna

a. New rankings

b. In and Out Reports

Anna reported our Unit is down to 81 members. She will reach out to members who have not renewed their memberships. The Board discussed methods to increase our membership, including supervised play at our Unit Games.

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

a. Regional Director Election IS HERE

Jim led a discussion of the candidates for Regional Director and reminded the Board of the importance of voting. He requested Board Members to email him after voting.

b. No dates set for NAP Districtwide

1. Go directly from local to District

2. Qualify anywhere

3. Local clubs have not offered ANY NAP qualifying games.

Jim will ask Win will look into it. It may be an opportunity for our B and C players.

5. **New Business**:

6. **Old Business:**

a. Newsletter to membership is well done and appreciated. Anna may be interested in writing a Diamond in the Ruff column.

b. Website

Jim discussed members suggestions for the website. Bridge classes were also discussed.

c. Ideas for Limited Sectionals were discussed by the Board.

d. MOU with City of Gilroy - status
Is still on the table.

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

No Earthquake Sectional until 2023.

8. **Adjournment:** Next Meeting

MOTION: by Suzanne

Move to adjourn the meeting.

Second by Ken and passed without dissent.

Respectfully submitted by Barbara Miller, Secretary