

Board of Directors Meeting Unit 524

Saturday, July 11, 2022

4:00 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 4:00 p.m.

1. **Minutes- Barbara Miller**

MOTION: **by Suzanne Proctor**

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

Second by Anna and passed without dissent.

2. **Treasurer's Report-** Ken Johnson

Jim reported for Ken that there is little change to report at this time. Barb will submit food costs for the unit games.

3. **Membership Reports-** Anna

Anna reported little change in membership.

Palo Alto Sectional was well attended by our members.

It was noted that longtime member Diane Verdeckberg has passed away, and George Bitner's daughter passed away in a tragic accident in Texas.

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

Jim noted that the next District Meeting is June 18 and two board members are welcome at the District Meetings.

The importance of the District Election and getting information about the three candidates for informed voting was discussed.

5. **New Business:**

5. **Old Business:**

a. The Newsletter that Anna is doing continues to be well received.

The Unit 524 Website seems to be used mostly to check game results. It would be a good place to post emergency changes to games and events. It was decided, after some discussion, that we do not need a better website at this time.

b. A Limited Sectional was discussed. It was suggested having several smaller events per year, perhaps at the CRC in Morgan Hill. We will continue our discussion at our next Board Meeting.

c. The MOU with City of Gilroy status has not progressed.

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

There will not be an Earthquake Sectional this year, but perhaps next year.

7. **Adjournment:**

MOTION: by Ken

Move to adjourn the meeting at 4:55 p.m.

Second by Barb and passed without dissent.

Next Meeting Saturday, August 13 11, 2022 at 4:00 p.m. (tentative)

Respectfully submitted by Barbara Miller, Secretary