

Board of Directors Meeting Unit 524

Saturday, June 11, 2022

4:00 PM. Via Zoom

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

President Jim Craig called the meeting to order at 4:03 p.m.

1. **Minutes- Barbara Miller**

MOTION: **by Suzanne Proctor**

Move to approve the April and May 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.

3. **Membership Reports-** Anna

Anna reported only one new ranking.

Barbara Miller: Club Master

It was noted that longtime member Lanetta Bishop has passed away.

Jim asked for clarification on the comment that newer members are looking for silver point opportunities in order to advance ranking categories. Our Sectional or Limited Sectional would be an opportunity to earn silver points. Other opportunities are at the nearby Units.

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

District Board coming up on June 18.

5. **New Business:**

Jim will send Diamond in the Ruff column writer information to Anna.

5. **Old Business:**

a. Anna sent the last Newsletter from Unit524 on May 27, 2022.

Margo Kakalec and Al Peponis answered the quiz challenge correctly and received homemade cookies.

Anna will send the next Newsletter this week and include the reminder that the doors for the Unit Game will open at 12:45 p.m. for the 1:00 p.m. game.

b. We reviewed the responsibilities for the Unit Game with the new Checklist. Anna will invite San Jose Unit members to the game and request reservations.

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

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

We continued to discuss the financial data on Ken's profit and loss spreadsheet of previous years for the estimated savings of a one-day limited sectional.

Concerns that all members would not be eligible to participate were debated.

It was decided to email a survey to the members for input.

7. **Adjournment:**

MOTION: by Anna

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

Second by Suzanne and passed without dissent.

Next Meeting Monday, July 11, 2022 at 4:00 p.m.

Respectfully submitted by Barbara Miller, Secretary