

Board of Directors Meeting Unit 524

Thursday, November 3, 2022

7:30 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 7:40 p.m.

1. **Minutes** - Barbara

MOTION: by Suzanne Proctor

Move to approve the August 8, 2022 Board Minutes.

Second by Ken Johnson and passed without dissent.

2. **Treasurers Report**- Ken

Ken shared the Monthly Unit Game Cash Flow Spreadsheet of balances through October 2022. It was noted that the balances are stable.

Expenses include Jo, who is contracted to direct the Unit Games for the remainder of 2022.

Paying for the 2022 Christmas Party Bridge fees and meals for Unit 524 members was discussed.

3. **Membership Reports**- Anna

a. There are no new rankings to report.

b. In and Out Report

One member renewed her ACBL membership. Unit 524 has four new members: Matt Rode, Alejandro Gervacio, Arlene Greenberg, and Steve Greenberg.

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

a. Regional Director Election is over. Jackie Zayac won a four-year term.

b. NAP Districtwide Flight A finals will be in person at the Monterey Regional and Flight B & C will be online following week.

c. Sectional rental of District supplies has been simplified and there are ways to save.

d. The regional fees will be increasing to \$15 per session.

5. **New Business**:

a. Election of officers

A slate of officers for 2023 is in place including Linda King, President; Patty Stone, Vice President; Treasurer, Ken Johnson; Secretary, Marianne Wucherpfennig; and Anna Gervacio, Membership.

b. Christmas Party details were discussed and decided upon.

Win Stone arranged a Royal STAC game with $\frac{1}{4}$ gold, $\frac{1}{4}$ red, $\frac{1}{4}$ silver, and $\frac{1}{4}$ black points.

Ken led a discussion of the Business Meeting & Presentation.

c. Unit game dates for 2023 were discussed. It was agreed that the third Sunday was best except when it conflicts with Mother's Day.

6. **Old Business:**

a. Newsletter to membership

Anna reported that approximately 50 members open the newsletters that are sent. Board Members commented that some members and visitors would like to receive the newsletters. Board members are suggesting members add Unit 524 to their contacts so the newsletters don't go to spam.

Anna is planning an annual analysis of our membership in January, and updating a list of nonplayers so we can encourage them to become more active.

b. Website status.

Problems on the website were fixed by Win Stone. Discussion of the website was tabled until the next meeting.

c. MOU with City of Gilroy has not progressed.

7. **Sectional Updates**

The Board discussed options for Limited Sectionals and the Earthquake Sectional for 2023 and how to support our members.

8. **Adjournment:** Next Meeting at Christmas Party (Annual Meeting)

MOTION: by Anna

Move to adjourn the meeting at 8:40 p.m.

Second by Suzanne and passed without dissent.

Respectfully submitted by Barbara Miller, Secretary