

MINUTES

Board Of Directors Meeting Unit 524

April 19, 2023 –11 AM (zoom meeting) *All Board Members were in attendance.*

1. **Minutes:** Secretary, Marianne Wucherpfennig The March minutes were approved
2. **Treasurers Report:** Ken Johnson Total bank balance is \$15,857
3. **Membership Report:** Anne Gervacio Membership holding steady at 85

New Business

The Stones have purchased a new computer for \$1,000.00

Anna said the ACBL cooperative program will pay half the cost of advertising in Facebook

Linda said the District 21 Board & Palo Alto Unit—open Sectional plus Non-Life Master Regional will take place July 5-9.

Discussion was held about name tags for new members and when to hand them out

Discussion was held about the request to update the ruby plaques in Gilroy. Anna proposed using a small gem stone.

5. Old Business

Patty is scheduled for the Lunch and Learn Unit game in July, with Marianne providing lunch.

Special games for the unit were tabled.

Bridge Mates 2 are up and running. Approved by all Unit Board of Directors on March 24. Shared cost with the Stones. Our share has been paid in full. \$1,815.21.

6. Education Report –Linda

The results of the ACBL Boost Campaign were quite successful showing Social Media is the way to go.

Anna new classes at CRC in September are tabled

Competitive bidding class in Gilroy and new game on Thursdays for 0-5 players TBA.

7. Hospitality for Unit Games

April-Patty, May-Anna, June-Ken

Earthquake Sectional

Ken designed Flyer for event.

Discussion on need to show vaccination card at event and whether to have a sign up sheet on line. Board voted to eliminate this policy.

9. Meeting Adjourned at 10:46 next meeting in June TBA