

UNIT 524 BOARD OF DIRECTORS MINUTES

Sunday, August 20 - 11:15 AM

Board Members: President: Linda King, Vice President: Patricia Stone, Treasure: Ken Johnson, Membership: Anna Gervacio, Secretary: Marianne Wucherpennig

1. **Minutes:** June minutes were lost
2. **Treasurers Report:** Ken was absent but as of June 25th the budget total was \$15,861.72
3. **Membership Report:** Unit 524 has 90 members

4. New Business

Discussions were held about placing Facebook ads.

Nominating Committee for new Board of Directors did not need this year, everyone has one more year

Talk was held about recruiting new teachers and directors for the future.

5. Old Business

Aces & Wildcards Pro Am Game for 2024 was proposed by Linda.

It was decided to wait till November to order Name Tags for new members.

Christmas Party will be held at the same place, Old City Hall on December 10th.

Discussions were held about the future of Hollister games.

6. Education Report –Linda

Linda reported the results of the success of the Boost Program

Annas new class at the CRC starts September 11th. Nine week course. Anna will pay for the first week and the unit will pay \$3.00 per student for 8 weeks.

Competitive bidding Classes start September 5th, 4 weeks series by Linda.

A ½ hour class on understanding “Swiss Teams” will be held Sept 7th and 14th at the Gilroy game.

7. Hospitality for Unit Games

Patty has August, Ken has October and Anna has November. Reimbursement for snacks is now \$40,00.

8. Earthquake Sectional

As of this board meeting, Anna reported on the sign-up sheets: 9 Pairs, 13 Open, and 7 Swiss teams.

9. Adjournment:

Meeting adjournment at 12:05

Next meeting will be October 15 before bridge game at 11:00

