

MINUTES

Board Of Directors Meeting Unit 524

February 19, 2023, 11AM (before unit game)

All Board Members except Ken were in attendance.

1. Minutes: Secretary, Marianne Wucherpfennig

The January minutes were read. A correction was made to snacks; a flat \$25 will be given each month, then approved.

2. Treasurers Report: Ken Johnson

Ken was absent, no report available

3. Membership Report: Anne Gervacio

Unit 524 has 85 members

4. New Business

Discussions were held about ways to recruit new members, teachers and director.

Anna will update Unit 524 flyer and Gilroy and Morgan Hill senior directory information.

Linda and Patti reported on their classes.

5. Old Business

Unit column writer, and Membership Board of Director for 2023 still need to be filled

Lunch and Learn March Unit game flyer presented by Linda. Ken teaching Linda doing Lunch.

Unit game will start at 12:30 till further notice.

Discussions were held about a Longest Day Tournament in June and possibly a 499 in the future.

6. Education Report –Linda

Linda reported the results of the boast campaign . Patty had 43 leads and Linda 23.

7. Hospitality for Unit Games

Each member will take a month: March-Marianne, April-Patty, May-Anna. June-Ken and receive \$25.00. In July the board will revisit the cost and see if this is adequate.

8. Earthquake Sectional

Marianne Wucherpfennig will chair this event with Linda King. It is September 16th and 17th.

Discussions were held.

9. Meeting Adjourned at 12:15. March meeting by zoom TBA