

MINUTES

Board Of Directors Meeting Unit 524

January 26,2023 immediately after Thursday Game in Gilroy

All Board Members were in attendance.

1. Minutes: Secretary, Marianne Wucherpennig

The December minutes were read and approved.

2. Treasurers Report: Ken Johnson

Unit 524 monthly Unit Game for the year. Inflows:\$3,028.00, Outflows: \$2,608.00, Overall Total: \$420.00

Unit 524 Bank Account Balance: \$17,250.00

Unit 524 Christmas Party 2022. Income:\$200.00 Expenses: \$1,630.00, Overall Total: -\$1,430.86

3. Membership Report: Anne Gervacio

Unit 524 has 86 members

Will continue to create and email the newsletter two times a month to members.

4. New Business

Discussions were held about where to hold the Local Sectional, in Gilroy or CRC . Ken will check about availability for April 22 or 23.

Talked about Earthquake Sectional for September 16, 17. Need to get going on this.

Tabled talk about new games till next month.

5. Old Business

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

Discussed Lunch and Learn for March

Voted on Hospitality for Unit game. It was decided that each board member would take a month and provide snacks for around 28 people. They would be reimbursed up to \$25.00. Feb. - Linda, March - Marianne, April – Patti, May - Anna, June - Ken.