# **UNIT 524 BOARD OF DIRECTORS MINUTES**

Sunday, Nov. 19, 2023 - 11:05 AM

Board Members: President: Linda King, Vice President: Patricia Stone, Treasure: Ken Johnson,

Membership: Anna Gervacio, Secretary: Marianne Wucherpfennig

- 1. Minutes: The October minutes were approved.
- 2. Treasurers Report: Ken was absent. Total balance is \$17,495.60.
- **3. Membership Report:** Anna =reported that there are 85 members. New member name tags were in and will be passed out today.

#### 4. New Business

We will wait to see how this years Pro-Am turned out, (scheduled for next week) before working on 2024 Pro-Am

First Quarter Goals 2024 should be to work on web sight and recruiting members for new directors.

#### 5. Old Business

The particulars for the Christmas Party were discussed and finalized. Members will be asked to bring cookies to the party.

## 6, Education Report

Committee for recruitment and retention of new players was tabled till January meeting. Annas report on her Beginning Bridge Classes was positive, She will wait till spring of 2024 to consider more classes.

## 7. Hospitality for Unit Games

Marianne will have Hospitality in January, Pattie has January, Linda has February, Ken has April and Anna has May. Reimbursement for snacks is \$50.00

### 8. Adjournment:

Meeting adjournment at 11:50

Next meeting will be before the Christmas Party