

UNIT 524 BOARD OF DIRECTORS MINUTES

Sunday, Oct. 15 - 11 AM

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

1. Minutes: The August minutes were approved.

2. Treasurers Report: Ken reported on the success of the Earthquake Sectional with a profit of \$1,178.75 and pie chart showing attendance by unit with 120 players. He also submitted the Unit 524 monthly unit game cash flow year to date is \$769.36. Total balance is \$17,495.60.

3. Membership Report: Anna was absent, no report.

4. New Business

It was decided that the 3rd Sunday with the CRC worked good and would continue for 2024.

ACBL said 11% of membership dues reimbursement should be spent for recruitment and retention of new students (around \$400.00) The board needs to select a committee to evaluate our spending and budget for New Members in 2024.

5. Old Business

The particulars for the Christmas Party were discussed and finalized. Party is December 10, from 11:30 to 6 PM at the Old City Hall. Dinner costs for non-members will be \$30.00. Dinner and game are free to members

6. Hospitality for Unit Games

Ken has October and Anna has November. A \$10 raise for reimbursement of snacks in 2024 was voted on and passed. The reimbursement will be \$50.00 a month. Marianne will have Hospitality in January.

7. Earthquake Sectional

A discussion was held about the event and all agree it went well. We will continue with not offering lunches. We will need to get a new hospitality person for next year. Winston will again donate making boards. Caddies will be paid for services. And September 14-15 needs to be secured for next year.

8. Adjournment:

Meeting adjournment at noon

Next meeting will be November 19 before the bridge game at 11:00.

