# **Unit 524 Annual Meeting**

December 11, 2016 Morgan Hill Senior Center



### ARTICLE IV MEMBERSHIP MEETINGS

- A An annual meeting of the members shall be held on the day of the Unit's last playing event of the year.
- B The Unit Board of Directors shall fix the time and place of the annual meeting and shall give appropriate notice of such meeting by mail or Unit publication.



# **Accomplishments for 2016**

- Maintained a strong financial position
- Implemented finance tracking using the Quicken program
- Posted financial reports to the Unit 524 website
- Executed a successful Earthquake Sectional (Thanks John Beebe)
- Instituted a new Unit game located in Hollister
- Hired a Unit game director covering eight months of the year
- Posted monthly board minutes to the Unit 524 website
- Added a monthly e-mail summary to compliment the Bridge Forum monthly column
- Introduced surveys to poll the Unit on important questions
- Supported financially Patty Stone's bridge lessons to prospective new players
- Increase attendance by 3%



Net Worth - As of 12/10/2016

| Account                                  | 12/31/2015<br>Balance | 3/31/2016<br>Balance | 6/30/2016<br>Balance | 9/30/2016<br>Balance | 12/10/2016<br>Balance |
|--|-----------------------|----------------------|----------------------|----------------------|-----------------------|
| ASSETS                                   |                       |                      |                      |                      |                       |
| Cash and Bank Accounts                   |                       |                      |                      |                      |                       |
| Bank of America                          | 0.00                  | 0.00                 | 0.00                 | 0.00                 | 0.00                  |
| Rabobank - Checking                      | 8,067.95              | 8,491.43             | 9,182.93             | 12,796.37            | 11,223.35             |
| Rabobank - Money Market                  | 7,000.77              | 7,002.35             | 7,003.92             | 7,005.51             | 7,006.56              |
| TOTAL Cash and Bank Accounts             | 15,068.72             | 15,493.78            | 16,186.85            | 19,801.88            | 18,229.91             |
| Other Assets                             |                       |                      |                      |                      |                       |
| Accounts Receivable                      | 0.00                  | 0.00                 | 0.00                 | 0.00                 | 0.00                  |
| Bidding Boxes                            | 800.00                | 800.00               | 800.00               | 800.00               | 800.00                |
| BridgePad™ Bridge Scoring System         | 2,450.00              | 2,450.00             | 2,450.00             | 2,450.00             | 2,450.00              |
| Card Tables                              | 750.00                | 750.00               | 750.00               | 750.00               | 750.00                |
| Coffee Maker                             | 115.00                | 115.00               | 115.00               | 115.00               | 115.00                |
| Duplicate Boards Cards and Case Packages | 1,859.00              | 1,859.00             | 1,859.00             | 1,859.00             | 1,859.00              |
| Duplicate Supplies                       | 150.00                | 150.00               | 150.00               | 150.00               | 150.00                |
| Earthquake Sectional Tournament          | 0.00                  | 0.00                 | 0.00                 | -462.39              | 0.00                  |
| Lenovo Thninkpad Laptop Computer         | 1,508.00              | 1,508.00             | 1,508.00             | 1,508.00             | 1,508.00              |
| PlayBridge Dealer4 Dealing Machine       | 4,400.00              | 4,400.00             | 4,400.00             | 4,400.00             | 4,400.00              |
| Stone's Bridge Club                      | 2.00                  | -0.50                | 282.00               | 240.75               | -10.00                |
| TOTAL Other Assets                       | 12,034.00             | 12,031.50            | 12,314.00            | 11,810.36            | 12,022.00             |
| TOTAL ASSETS                             | 27,102.72             | 27,525.28            | 28,500.85            | 31,612.24            | 30,251.91             |
| LIABILITIES                              |                       |                      |                      |                      |                       |
| Other Liabilities                        |                       |                      |                      |                      |                       |
| Christmas Party                          | 0.00                  | 0.00                 | 0.00                 | 0.00                 | 0.00                  |
| City of Morgan Hill - Senior Center      | 0.00                  | 0.00                 | 236.00               | 293.00               | 2.00                  |
| Gilroy Senior Center                     | 0.00                  | 0.00                 | 300.00               | 800.00               | 200.00                |
| TOTAL Other Liabilities                  | 0.00                  | 0.00                 | 536.00               | 1,093.00             | 202.00                |
| TOTAL LIABILITIES                        | 0.00                  | 0.00                 | 536.00               | 1,093.00             | 202.00                |
| OVERALL TOTAL                            | 27,102.72             | 27,525.28            | 27,964.85            | 30,519.24            | 30,049.91             |



Net Worth - As of 12/10/2016

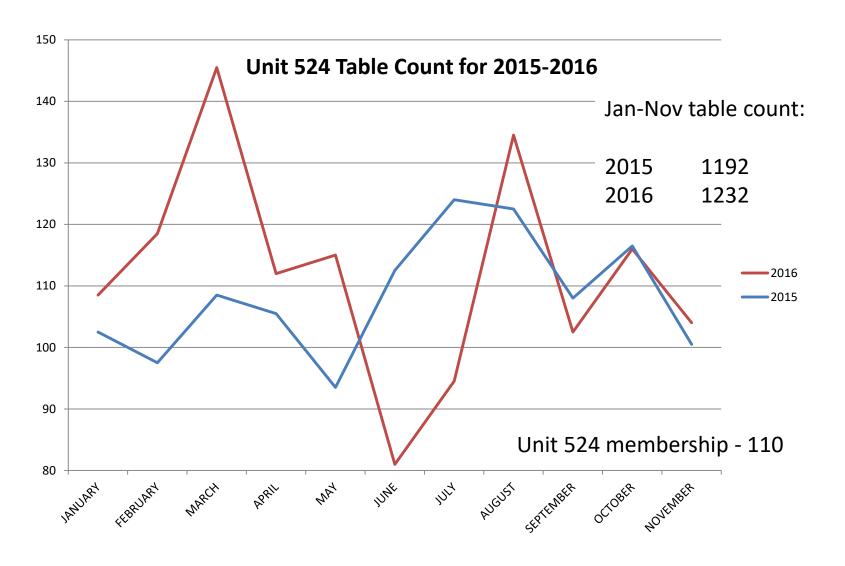
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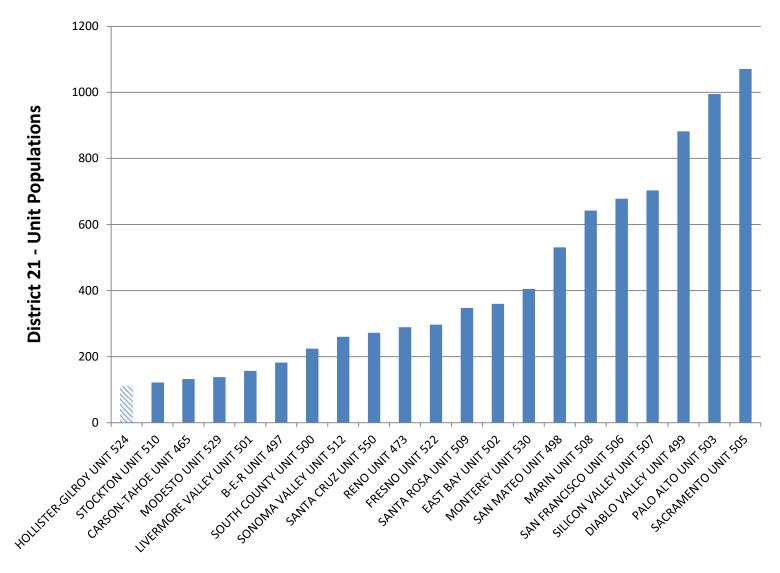
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## Positions that need to be filled in 2017

- Bridge forum columnists
- Earthquake Sectional chairman
- Christmas party 2017 chairman
- Board member for 2018



### ARTICLE V UNIT BOARD OF DIRECTORS

A- The affairs of the Unit shall be managed and conducted by the Unit Board of Directors which shall consist of five(5) persons, all of whom must be members of the Unit.

B -Each director shall hold office for a period of two years (coinciding with calendar years).
Two directors shall be elected in odd numbered years and three directors shall be elected in even numbered years.

C -Candidates for Director shall be nominated and elected from and by the membership of the Unit. Candidates for Director should be nominated from certain geographic areas to represent the membership composition of the Unit.



December 4, 2016

Unit 524 members,

Looking forward to seeing everyone at the Christmas party next week at the Morgan Hill Senior Center. We will be taking a few minutes before the game to elect board members for 2017 and quickly review the year in Unit 524.

Here is the slate of candidates for next year put forth by the nominating committee Diana Dragt and Joanne Wicker. I will also solicit nomination from the floor for these positions.

President Ken Johnson

Vice President Lyle Supp

Treasurer John Beebe

**Secretary Joanne Wicker** 

Membership Linda King

Ken Johnson

Unit 524 President

