

## MINUTES — Board Of Directors Meeting Unit 524

Sunday, October 20, 2024 - 11 AM

*President: Linda King*

*Vice President: Patrica Stone*

1. **Minutes:** Secretary, Marianne Wucherpfennig      Minutes approved
  2. **Treasurers Report:** Ken Johnson      Presented spread sheets on the Earthquake Sectional and the Unit 524 Monthly Cash Flow 1-9/2024
  3. **Membership Report:** Anne Gervacio      absent, but Linda reported we have 94 players
  4. **New Business:**      Need replacement for Anna Gervacio  
  
    No new games will be added in the first quarter. Will review need in June  
  
    Reviewed and approved Christmas Party expense and menu Sing Up sheets and Flyer will be come available.  
  
    Revisit by-laws at next Unit meeting, January 18 before game  
  
    Changing Strats at unit game to 199ers
  5. **Old Business:**      Scheduled June 30 for Pro Am game.  
  
    Jo will direct game for December
- Education Report**      Bridge Ambassadors program canceled til further notice
5. **Hospitality**      Jan.-Patty, Feb—ask members?
  7. **Earthquake Sectional**      Discussions were held

Meeting Adjourned at 12 noon