

MINUTES

Board Of Directors Meeting, Unit 524

January 19, 2025, 11AM at the CRC

President, Linda King; Vice President, Patrica Stone; Treasure, Ken Johnson; Secretary, Marianne Wucherpennig

Minutes:

Oct. 20, 2024 minutes needs to correct the Pro Am game to June 29. The Dec. 8, 2024 minutes were approved.

Treasurers Report:

Ken shared spreadsheets on Unit 524, 2024 Income/Expense, Christmas Party, Net Worth and Account Balances.

Director fees have increases \$25 to \$150 a month

Membership Report:

No new members this month.

New Business:

No second quarter special games this year.

By-Law review will be at a zoom meeting in April, set up by Ken.

Unit game in April will be a Charity Game for the ACBL Foundation.

Old Business:

Jo Levy will do a presentation at the Aug. 31, Swiss Team Pot Luck Lunch and Learn Game.

Skip holding extra unit games in January and February.

Reviewed Christmas Party, will keep the same venue but request menu changes.

Education Report:

Linda has Beginning Bridge Classes starting January 31 and Anna has advanced coming soon.

Linda suggested Ken add Annas name to the teachers under our website and drop Skips name since he is not a teacher.

Hospitality for Unit Games:

Hospitality will be covered by members this year: January- Seala & Joann, Feb.- Suzanne, March – Merrill. Reimbursement for snacks is \$50.00, \$200. for luncheons.

Earthquake Sectional:

Sept. 13 & 14

Linda spoke on the outcome of the survey.

Jim Craig suggestion of honoring Lawson (open pairs) and Ron (swiss teams) was accepted.

Jo Levy will be the Director for the Sectional.

One Session for Swiss Teams was discussed but dropped.

Dropping new location and adding reservations suggested to flyer. Anna will manage reservations

Adjournment at 12 Noon.

Next meeting Sunday April 13 at the CRC before game 11AM

