

Unit 531 Board Meeting Minutes

April 8, 2018

Present: Lorraine Gordon, Rick Gold, Gene Katz, Joan Kroener, Louise Manganeli, Don Cooper, Christine Denny
Also present were Marilyn and Harvey Goldstein making a presentation.

The meeting was called to order by president Rick Gold at 11:03.

New Business:

Harvey Goldstein addressed the board regarding his request for the unit to fund replacement of his bidding box inserts. He presented the history of Unit 549 supporting clubs by providing support for acquisition equipment and discussed his clubs longstanding promotion of bridge through education, newsletters, and recruitment of new members. He requested purchase of inserts for 35 sets of bidding box inserts and gave costs on various options ranging from about \$595 to \$1050. It was noted that his is a for profit game and that his original bidding boxes were donated from various sources including unit 531. It was noted that those bidding boxes are used in the sectional games.

A decision about this was tabled for further discussion.

Old Business:

The March 18 minutes were approved.

No treasurer's report was available.

The need to find a location for a December unit game was discussed. Rick Gold will follow up with Maria Marshall who is pursuing various options including Solana Beach and El Corazon.

As there will be no November meeting because of the sectional, the election of new board members will be moved to October or December.

There was discussion of the plans for bridge lessons. Again availability of a facility is an issue and Rick Gold and Maria Marshall are pursuing the options.

The annual awards will be distributed at the next unit game.

The date of the May unit game needs to be adjusted because of the sectional. Louise Manganelli will find out if Ocean Hills is available on May 13.

New Business:

Gene Katz brought up the needs for help with the upcoming sectional. A volunteer sign up sheet will be put out at today's unit game to help with set up on Thursday and clean up on Saturday. Those who help will receive a free play.

Lorraine Gordon will collect meal tickets. Louise Manganelli will provide breakfast snacks for both days and purchase supplies. Christine Denny will provide sodas. Maria Marchall will provide lunch on Friday and Diana Cleary will provide lunch on Saturday. Gene Katz will supply ice. Louise Manganelli will make an inventory of current supplies.

President Rick Gold will review the president's message on the website and amend it as appropriate.

The unit membership booklet options were reviewed and were felt overly expensive and thus not feasible. It was noted that the current email list is quite out of date and needs to be revised. This topic was tabled for further discussion because of time constraints.

The meeting was adjourned at 11:58 PM.

Respectfully submitted by Joan Kroener, Secretary.