

Unit 239 board meeting minutes – Wednesday, Nov. 18, 2020

The Zoom meeting was called to order at 10:30 and Marilyn welcomes the group.

**Members present** – Marilyn Croft, Van Stone, John Pree, Dave Jenkins, Janet Kruger, Karl Anderson, Rod Johnson, and Linda Jacobson.

**Minutes** - The minutes from the April 4, 2020 meeting were shared. John Pree moved to approve, Rod Johnson seconded, and the motion carried.

**Financials** – Janet Kruger reported the balances in each account as of October 31<sup>st</sup>: \$5,607.99 in checking, \$7,837.15 in savings, and \$105,561.01 in Fidelity. Van Stone moved to accept the financial report; Rod Johnson seconded. The report was accepted. Janet is emailing the financial reports to board members.

Karl Anderson did his audit of the financials through June 30th and reported that everything is correct.

**District 8 Board Presidency** – Marilyn reported that she accepted this position as of January 1<sup>st</sup>. She feels she can do both jobs. Karl Anderson volunteered to help with Unit 239 as needed.

**Discussion of 2021 Tournaments and Annual Meeting**- Marilyn reported that because of the virus, the Annual meeting will be postponed from the proposed April date until September or October.

The March 2021 tournament is cancelled. Probably the June Regional will be cancelled. The next Turkey Bowl will be held in Huntley.

**Doug St. John** – Marilyn reported that Doug St. John has withdrawn from the board. A new board member will be chosen from the Rockford area.

**2021 Rockford Sectional** – A chairperson is needed for this tournament. John Pree suggested that having one chair is most effective for tournament management.

**Other Business** – We need more people to respond to Pairfare questions to make an interesting paper. It was suggested that follow-up phone calls may help.

John Pree reminded the group that it is almost time to make board nominations for election at the net Annual meeting. Traditionally, that process starts in February, but that is too far before a fall meeting.

The next board meeting is scheduled for a Zoom meeting at 10:30 on Wednesday, January 27, 2021.

**Adjourn** – Van Johnson moved that the meeting be adjourned. The motion was seconded and passed.

**Submitted by Linda Jacobson, Secretary.**