

08/19/21 - UNIT 239 BOARD MEETING - VIA ZOOM -

Marilyn Croft called the meeting to order at 10:30.

Members present – Marilyn Croft, Van Stone, John Pree, Karl Anderson, Dave Jenkins, Amy Goldberg, and Linda Jacobson.

06/16/21 Minutes- were approved. John Pree moved to accept the minutes; it was seconded and approved.

Financials - Janet Kruger had no internet connection so could not attend but said there was nothing to report.

We discussed the 2021 Annual meeting-

1. Marilyn reported that she sent out the invitations on 8/19/21.
2. Karl will run the setup on Friday the 15th and call Rod about donuts and setup.
3. Karl will also buy supplies for coffee.
4. Amy will make coffee for the event.
5. Marilyn will set up the agenda and let board members know their jobs.
6. There will be medallions awarded for two years of competition; no hugs.
7. Janet will send a financial sheet through June 30th to be duplicated for each table.
8. John reported the nominating committee is all done and ready for the election. He will present this at the Annual Meeting.
9. Amy spoke about vaccinations and proof of vac. Proofs will be sent to Karl to be organized by last name.

Food information will come closer to the event as Jamesons learns their covid situation.

Other business-

Karl and Marilyn made the regional flyer which needs to be presented at the district level.

John went to check the storage bin and found it a mess. Dan cleaned the storage area; John will go back to check it.

Big discussion on players who want to join our unit!!!

A new directory is needed and should be done next summer with information provided by ACBL.

Next board meeting- set for Monday, Nov. 15th on Zoom at 10

Van Stone moved to adjourn at 11:36.

Submitted by Linda Jacobson, Secretary