

01/31/22 - UNIT 239 BOARD MEETING - VIA ZOOM -

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

Members present – Marilyn Croft, Van Stone, Karl Anderson, Rod Johnson, Amy Goldberg, Dave Jenkins, and Linda Jacobson. Janet Kruger and John Pree could not be present.

11/15/21 Minutes were reviewed. Van Stone moved to approve and accept the minutes.

Financials - Janet Kruger will be doing the books and will send a report about balances and the Turkey Bowl financials.

The March tournament was discussed. 35 tables will be set up.

Safety Coordinator – Linda Jacobson

Lunch tickets – Friday and Saturday – Amy Goldberg; Sunday – Neil Whittle

Tickets will be \$8.00 (including drink)

Donuts – Rod Johnson (Fri. 5doz, Sat. 5doz, Sunday 4doz)

Coffee, hand sanitizer, napkins, etc. – Karl Anderson

Bridgepads – Van will collect them from Marilyn and bring them for setup (as well as a clock)

Coffee – Rod Johnson will start the pots each AM; Linda Jacobson will set them up.

Set-up will probably be Friday AM about 8 because of availability of space

Partnership table – Dave Jenkins and Char

Free plays – Karl Anderson

Annual Meeting – envelopes to be stuffed 2/5/22 at Marilyn's at 11:00. Marilyn, Dave, Van, and Linda. Past volunteers will be invited to help.

Regional (June 4-10)

Partnership desk – Ron will not be able to do this job this year due to family responsibilities so

Board members are to come up with a person (or persons) to do this job.

Ron Johnson brought up the topic of high schoolers hired to set up and break up the room.

Rockford Sectional – Marilyn is making the flyer for this event.

NAP support – Discussion was held. This year the unit will give a \$200 stipend to unit members who qualified and go to Reno for this event. This is not to set a policy for further years, just a consideration depending on finances.

Entry Fees - A discussion was held about entry fees for unit events for the 2022. It was decided that sectional entries will remain at \$12.00. Regional entries will be \$15.00.

Our next board meeting will be a Zoom meeting on Monday, March 21, 2022 at 10:00.

The meeting was adjourned so members could make the Rockford game.

Submitted by Linda Jacobson, Secretary