

ALL BOARD MEMBERS NEED TO BE AT THE JUNE 29TH ZOOM BOARD MEETING (2:00) FOR ELECTION OF OFFICERS and AGREEMENT ON THE TIME FOR FUTURE MEETINGS.

Unit 239 Board Meeting (via Zoom)

Tuesday, May 9, 2023

Marilyn Croft called the meeting to order at 2:05. Present: Marilyn Croft, Van Stone, Karl Anderson, John Pree, Amy Goldberg, Steve Lowe, and Linda Jacobson. Not present: Janet Kruger, Kyle Larson, David Jenkins.

Minutes from the last board meeting and the annual meeting were shared and approved as corrected. John moved; Van seconded.

Janet Kruger was meeting with our financial advisor on a tax issue so no financials were presented.

Marilyn gave a recap of the annual meeting. In general, it went well. Participants were not averse to the \$10 fee. Credit was given to Kyle Larson for providing the beautiful floral decorations that added to the ambiance of the day.

Lela Lowe has agreed to be the next board secretary beginning that job in July.

Most of the meeting addressed the June 5-9 regional tournament.

Set up will be Sunday June 4th at three. Marilyn will check that this is okay with the Holiday Inn and Dan. John is going to the storage unit to sort out needed supplies so Dan will bring them to the hotel. Dan is bringing 60 tables; 40 will be set up originally.

Set up crew includes Dan, Amy (and maybe Ian,) Karl, Van, and Linda.

B.J. is in charge of donuts bringing 11 or 12 dozen the first day then determining what amount is appropriate.

The hotel is doing coffee AM and PM.

Janet and RJ Kruger are heading the partnership table with help from: Monday – Amy; Tuesday – Van; Wednesday – John; Thursday – Amy. Helpers are to arrive 45 minutes before game time. Karl will make 50 yellow partnership slips. Linda will make partnership and 239 reduced ticket check in signs.

Marilyn is buying candy and has caddies for the Swiss game on Friday.

Kyle has committed to bringing more of her beautiful flowers!

Karl, Marilyn, and Dave have created the flyer for the Rockford tournament; flyers will be available at the regional. More flyers will be sent to the Crystal Lake game.

The Turkey Bowl flyer will be created by Karl. Karl and John will talk before the flyer is finished. John wants to stress that “there will be more hospitality than expected!”

Election of officers will be held at the June 29th 2:00 Zoom board meeting.

From the New Orleans Board meeting, there will no longer be required proctors for Flight A finals. Work is being done on Edgar, an online tool to stop cheating in bridge.

There is now a virtual Ace of Clubs Award.

ACBL makes a great deal on money on online regionals so they are not going away.

John Pree stressed the need for more bridge players and said Aurora senior center is considering a bridge day and possible bridge lessons.

Having no more topics, Marilyn thanked everyone for their work and adjourned the meeting at 3:25.

Respectfully submitted,
Linda Berg Jacobson , secretary