

ACBL Unit 509 Santa Rosa/Petaluma
Minutes of Board of Directors Meeting
May 17, 2023

Call to Order and Roll Call

President Neill Ray called the meeting to order at 5:02 p.m. via Zoom. In attendance were Cathy Netz, Harley Conner, Maxine Reagh, Patty Shribbs, and Roy Redlich. This constituted a quorum of Board Members. Cecelia Zachar was also present.

Approval of Minutes

A motion passed to approve the March 22nd meeting minutes.

Treasurer's Report

Maxine Reagh provided a written report of treasury activity and current account balances. The Board passed a motion approving the report.

Committee Reports

Tournaments – Harley Conner

The Board discussed how to support the Alzheimer's Association's Longest Day fund raiser and agreed to provide a donation of \$100 which will be in addition to the table fees collected for this purpose. A donation box will also be provided at the Wednesday, June 21st tournament.

Membership – Harley Conner

Harley Conner reported current membership is at 238. Harley distributed 56 Free Play Coupons for winners of the Ace of Clubs and Mini-McKenney awards. Four coupons were provided to new members, three to transfers in, and one for a completed mentorship.

Education

No update was available regarding the Mentorship and Supervised Play programs. Roy Redlich will be teaching a class on Hand Evaluation at the next unit game on Sunday, May 21st at 11:30 a.m. A light lunch will be provided followed by the game at 1:00 p.m. In June the unit game is scheduled for the 25th featuring a class taught by Kate Hill.

Hospitality – Maxine Reagh

Maxine Reagh said there was nothing to report at this time.

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Unfinished Business

Santa Rosa Game Finley Center – Maxine Reagh provided a written report updating the Board on the Santa Rosa games that started this month. Three Wednesday games have been held; they have gone smoothly and been well attended. Board members commended Maxine for her successful efforts to establish a weekly game in Santa Rosa.

Board Member Candidates – Neill Ray will follow up with a prospective board member to see if there is interest in filling the seat vacated by Dave Pankratz.

Covid Policy – Harley Connor reported that District 21 has decided to require proof of vaccination at Regional tournaments. The Board decided to mirror the same policy for the Fall Sectional tournament.

New Business

AED Equipment

Maxine reported that Unit 509 purchased an Automated External Defibrillator (AED) when games were held at the Bridge Gallery in Santa Rosa. Shortly thereafter the facility was closed due to the Covid pandemic. Currently games are held in government-owned community facilities and AED machines are available on site. The Board agreed with Maxine's proposal to try to sell the Unit's AED machine since it is no longer needed.

Name Badges

Roy Redlich suggested that the Board explore having Unit 509 name badges made for interested members. Roy agreed to do some research on costs and resources for making the badges and to report back to the Board.

Next Meeting

Our next meeting is scheduled for Tuesday, August 22nd at 4:30 p.m. Neill Ray will host the meeting on Zoom.

Adjournment

A motion was passed to adjourn the meeting at 6:00 p.m.

Respectfully submitted,

Roy Redlich, Secretary