

# January 22, 2018

Minutes for Unit 509 Board Meeting;  
January 22, 2018  
Called to order: 4:30 Adjourned: 6:02

**Attended:** Jane Bender, Karen Weissberg, Jan Conklin, Mimi Armstrong, Maxine Reagh, Tony Jackson, Cathy Wagener. Also, present: Kathy Juarez and Kathy Venton

**Treasurer's Report:** Balance as of January 22, 2018 is \$4650.96 (see attached). Moved to approve by Tony Jackson and seconded by Jan Conklin. Vote accepted

## **Election of Officers 2018:**

President: Jane Bender  
Vice President: Tony Jackson  
Secretary: Jan Conklin  
Treasurer: Maxine Reagh

Moved to accept by Mimi Armstrong and seconded by Karen Weissberg. Vote accepted

## **Appointment of Committee Chairs:**

Membership/Awards\*: Cathy Wagener  
\*Mini McKinney and Aces of Clubs – Free Plays given by the Bridge Gallery and Petaluma Bridge Club  
Holiday Party: Mimi Armstrong  
Communication/Publicity: Karen Weissberg  
Education/Mentoring: Tony Jackson  
Sectionals: Maxine Reagh and Jane Bender

**March Sectional:** Maxine Reagh Maxine presented lunch options for Board Members' input. There was a discussion about alternatives. A decision will be decided later.

**Appointment of District 21 Representatives:** Jackie Ortiz was appointed. Jane Bender will ask both Lynn Blumenthal-Larkin and Conrad Larkin to be the second and third Representative

**Proposal:** Discipline Chair be Executive Committee comprised of 4 Officers in the event it is brought to the Board. Both Kathy Venton and Karen Weissberg, as owners, may enforce Zero Tolerance disciplines for their respective clubs.

**Reports:** Kathy Juarez reported on the District 21 meeting, the website and mentoring program

## **Discussion of Finances:**

Reimbursements for Chris Barrere lessons must be requested from District 21

**New Business:**

Committee to rewrite job descriptions and to be entered in bylaws: Karen Weissberg and Mimi Armstrong volunteered to edit the duties and job descriptions. This will be discussed at another time.

Determining dates for future meetings: It was agreed that the Board will meet on the 3rd Monday of the Month at 5 PM at the Gallery

Items for next meeting: The upcoming Sectional;

Venue for Holiday Party: Mimi Armstrong and Karen Weissberg will be looking for a new, more central location for the 2019 Holiday Party

Next Meeting: February 19, 2018

Respectfully submitted by:

Karen Weissberg

January 26, 2018