

# May 21, 2018

Minutes for Unit 509 Board Meeting:

Called to order: 5:00

Adjourned: 6:00

**Attended:** Jane Bender, Karen Weissberg, Jan Conklin, Cathy Wagener, Mimi Armstrong Kathy Venton

**Treasurer's Report:** Balance as of May 21, 2018 is \$6,055.29 ([see attached](#)). Karen Weissberg moved approval and Cathy Wagener seconded.

**Holiday Party:** Mimi discussed the December 9, 2018 holiday party to be held at the Oakmont Golf and Country Club. This year it will be a brunch. Per Board discussion, the border on the flyer will be non Christmas. Mimi will confirm who will be director(s).

**Longest Day:** Stephanie Poley gave an update on the June 21<sup>st</sup> Longest Day. Raffle tickets will be \$5 for on and \$20 for five. Participants need not be present to win. The drawing will be held at 11:30 a.m. on June 21<sup>st</sup>. The Board is encouraged to solicit donors for raffle prizes and the silent auction. The web page will offer suggestions on how people can help out. It was suggested a donation of \$200 be made from Unit 509. Cathy Wagener moved approval. Jan Conklin seconded.

**Newsletter Content:** After discussion by the Board, it was decided that a bulletin board would be a better option for personal items versus the newsletter. The bulletin board will be announced in the upcoming newsletter.

**Other Business:** Cris Barrere will be doing a class on June 24 and July 22 on balancing and on September 16 on redoubles.

**Next Meeting:** June 18, 2018

Respectfully submitted by:

Jan Conklin

May 25, 2018