

# July 15, 2019 Board Meeting

## Minutes of Unit 509 Board Meeting

### Call to Order and Roll Call

President Tony Jackson called the meeting to order at 5:00 p.m. at the Bridge Gallery. Board members in attendance were Tony Jackson, Jan Conklin, Maxine Reagh, Cathy Wagener, Donna Edwards, and Harley Conner, which constitutes a quorum. Director Nan Halberg was absent. Also present was Kathy Venton.

### Approval of Minutes

Cathy Wagener moved approval of the May 20th minutes. Harley Conner seconded the motion.

### Treasurer's Report

Maxine Reagh distributed copies and presented the Treasurer's Report. The Treasurer's report is posted at the Gallery on the bulletin board and is available upon request.

### Committee Reports

#### Tournaments – Maxine Reagh

Caddies are lined up for the Fall Sectional. Sectional dates are confirmed through September 2022.

#### Education – Nan Halberg

Tony stated that Nan is resigning. He recommended not getting another board member at this time but waiting until the end of the year.

#### Membership – Cathy Wagener

Cathy reported that membership is doing well.

#### Hospitality – Donna Edwards

Donna stated she will be contacting the Oakmont Golf Club in the next couple of weeks to confirm the annual meeting.

### Old (Unfinished) Business

**Mentoring Program** – Kathy stated she is taking mentoring requests as they come in. Once a mentee has finished with the mentoring, they receive one certificate from Kathy and one from

the unit. A Mentorship Game Log form will be sent to the mentors. The unit pays half of the mentoring fees.

**The Longest Day** – Kathy distributed a handout showing the total amount raised. It was proposed the Board approve a \$100 donation to the Alzheimer’s Association. Tony moved approving the donation and Maxine seconded the motion.

**2019 NABC San Francisco** – Tony announced that our unit is now paired with a unit other than Sonoma and the day for volunteer help has been changed to Tuesday. Volunteers assist with registration, the partnership desk and the novice program.

**Adding Another Director at Sectionals** – Greg Vance will be the director at the fall sectional. The Board will see how the fall sectional goes and revisit this issue then.

**Increasing Publicity for Classes** – Harley stated the next Learn Bridge in a Day class will be held on September 7th. He proposed the Board support this program by paying half the proposed costs for advertising (\$500) and lunch (\$100). The Board approved the proposal.

### **New Business**

**AED for Bridge Gallery** – A discussion was had about conducting a fundraiser for an AED at the Bridge Gallery and any action or recommendation was tabled until the next meeting.

**District 21 Board of Governors Election** – Tony stated there are six candidates listed. He proposed the voting be done electronically. Board members can abstain if they don’t know the candidates.

**Unit 509 Board Meeting Frequency** – Tony suggested the Board could meet every other month but could have additional meetings if necessary. After discussion, the Board agreed to skip the September meeting.

**Board Member Terms Expiring** – Tony stated terms are ending for Jan Conklin, Maxine Reagh and Cathy Wagener.

### **Adjournment**

The meeting was adjourned at 6:00 p.m. The next meeting will be on Monday, August 19, 2019, starting at 5:00 p.m. at the Bridge Gallery.

Respectfully submitted,

Jan Conklin, Secretary