

Minutes of Unit 509 Board Meeting

April 18, 2021

Call to Order and Roll Call

President Tony Jackson called the meeting to order at 3:00 p.m. via Zoom. Board members in attendance were: Tony Jackson, Maxine Reagh, Brian Sullivan, Harley Conner, Jim Duport, Bill Walton and Stephanie Poley, which constitutes a quorum. Also present were Kathy Venton and Nancy Gunn.

Treasurer's Report

Maxine Reagh presented the Treasurer's Report. No funds have been spent or received.

Committee Reports

Tournaments – Harley Conner

Reported under Old Business.

Membership – Jim Duport

No new members to report. Second renewal notice letters have been sent out to members who have not renewed. Mini-Mckinney and Ace of Clubs letters and certificates went out.

Education – Brian Sullivan

Communications will appear in both the upcoming newsletter, and on the website, informing members of the Mentor/Mentee program, and soliciting interest. An example will be included to help people see how the program might work.

Hospitality – Maxine Reagh

Viewing the Fox Tail Country Club on April 19th in regard to holding the **Holiday Party**. Concerns are: the size of the facility/space constraints (due to covid), and the fact that they do not provide card tables. A deposit will not be given at this time. More information will be gathered.

Old Business

Tournament – Fall sectional

The board voted unanimously to cancel the 2021 Fall Sectional. Our next sectional tournament will be in March, 2022.

Maxine will call the Petaluma Community Center and cancel the 2021 Sectional, moving our deposit to March of 2022.

New Business

Newsletter and Web-site Back-Ups

Cecelia Zachar (newsletter) and Kathy Juarez, Web Master (website) have asked for back-ups.

Cecelia writes the newsletter and the “Diamond in the ruff” column each month for the Unit. She is looking for someone who can help out. Kathy Juarez updates the website as needed, posting minutes, election results, any changes, etc. Bill Walton will talk with Kathy Juarez about being a website back-up, using WordPress.

Tony will send Cecelia a blurb to go out in the next newsletter asking if anyone is interested in being a back-up for the newsletter or the website, emphasizing that no coding is required.

Alzheimer’s Longest Day

The board voted to not sponsor any in-person events this year. The Bridge Gallery will hold online games that help to raise money for the Alzheimer’s Association.

Unit 512 Request

The board had a discussion about a request from the president of the Sonoma/Napa unit (Unit 512).

Adjournment

The meeting adjourned at 4:05 p.m. Our next meeting will be on Sunday, July 18th at 3:00 p.m. via Zoom. An ad hoc meeting can/will be called for special circumstances.

Respectfully submitted,

Stephanie Poley, Secretary