

UNIT 479 BOARD MEETING

MINUTES

March 12, 2023

Present: Directors: Betsy Ovitt, Carole Schmitz, Ned Forman, Ed Mout, Susie Leo, Doug Berg, John Thomas, and Joyce Spence; Guest: Laurie Rowe

Board Meeting via Zoom was called to order a 11:30 AM by President Betsy Ovitt.

Election of Officers: Nominated and Elected:

President: Betsy Ovitt
Vice President Doug Berg
Treasurer: Carole Schmitz
Secretary: Marna Knoer

Minutes for January 8, 202, were approved.

Treasurers Reports for January and February, 2023, were approved. Suggested a review of the books as mentioned in the past. Georgette Silber, a previous treasurer, was suggested. Carole said she would contact Georgette to see if this could happen.

Old Business:

- Food for Sectional: Negative comments from 2022 sectional about food, should bring the food back to more pre-covid like. To be organized by a Sign Up at the club. Susie and Ned agreed to organize and bring back to the next board meeting. Sunday lunch orders lost \$ in the past, agreed to forgo lunch orders for the traditional spread.
Action Item: Susie & Ned
- Recruiting for Younger players: Ned organized a meeting with volunteers on 2/28. A letter was sent to school principals on 3/8. Ned heard back from ATA (Jeff Taylor's daughter). A 3/21 meeting for volunteers is coming up.
Action Item: Ned
- Teaching Beginning Bridge (Adults): Betsy is working with a group, Ginny is working on how to recruit adult students, Terry and Stee are teacher/coaches. The group is meeting again on 3/18. Laurie suggested looking at mini bridge play at ACBL. Look at the viability of Limited Games/Dorris classes.
- Transition: Looking at ways other units are organized. Joyce looked at the corporate organization from the Albuquerque Unit, the corporation owns their building, hires a paid manager who schedules games and hires directors. They have two boards, unit and corporation. Carole says the Redding group has a

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similar structure – two entities. Betsy will contact Dennis for a Salem contact. Betsy will investigate the existence of a transition manual at the club. The group will meet on 3/16.

Action item: Betsy

Good of the Club:

- Susie and Betsy providing foo for Saturday's Unit Game 3/18 – Susie's Surprise and Bagels with cream cheese and lox.
- Board meeting moved to after the Unit game beginning 4/15, attendance can be either in person or via ZOOM.

Meeting adjourned at 12:25

Respectfully submitted by Marna Knoer, Secretary

Next meeting April 15, 2023