

Unit 479: Minutes for 2/11/2024 Board Meeting

Present: Directors - Betsy Ovitt, John Thomas, Susie Leo, Joyce Spence, Marna Knoer, Ed Mout, Carole Schmitz; District and Regional Representatives- Don Marsh, Kevin Kacmarynski; Absent: Ned Forman, Doug Berg

Meeting called to Order at 8:02 a.m.

Minutes for January meeting were approved.

Treasurers Report was accepted.

- Bottom Line: \$24,367
- Carole Schmitz asked to approve rolling the 7 month special CD over to a 1 year CD upon the March 11 expiration date. The motion was made and seconded to give approval, the motion passed unanimously.

District and Area Report:

- Kevin's first meeting as area representative will be at the Regional, the 24th
 - Kevin invites information/concerns/great ideas to be shared at the meeting
 - Dennis wants a list of educational efforts:
 - Schools
 - Mentor/Mentee game
 - 6 week 2over1 course
 - real time bridge with Irva
 - MacKenzie Myers lectures geared toward the 199 crowd
 - Betsy will summarize and send an email to Kevin
 - Marna will send a summary of the middle school/high school activity to Kevin

Old Business:

- Youth Bridge
 - continuing at ATA
 - meetings at Roosevelt and SEHS were postponed
- Adult Beginning Bridge Lessons
 - Adult lesson group needs to set up a meeting
 - could Kim Larson be a resource
- Mentor/Mentee Game

- wildly successful
- participants want to repeat the experience
- suggested to repeat quarterly, md January, April, July and October
- in future, will pick 2 hands to review afterwards

New Business:

- Annual meeting, what do we need to cover
 - elections - Ned, Carole, John, Doug, Marna
 - overview of what the Unit does/ changes
 - picture of the unit's place in the ACBL organization

Good of the Club:

- Don requested that we read the editor's column in the February Bulletin and his article in the D20Declarer
- Personal note/ contact after our Sectional
 - get a group together to organize notes
 - mailing addresses available within district
 - the board expressed support of this happening
 - need to move on getting cards/postcards soon

Next Meeting 3/110/2024 at 8 a.m. PDT

Meeting adjourned at 8:36

Respectfully Submitted,

Marna Knoer
Unit 479 Secretary