Unit 394 Board Minutes – July 31, 2002, Zoom Meeting

Board Members present: Lindy Hamilton, Sue Hanni, Michael Rohm, Carol Holmes, Kathy Dowen, Suzanne St. Thomas.

Board Members absent: Pat Armstrong.

Guests Present: Jill Wood, Cheryl Maderazo, Duane Christensen, Stu Goodgold, Jackie Zayac with Laurie Rowe arriving later.

Meeting called to order by President Lindy Hamilton at 10:05 am.

The election for ACBL Regional Director will be held electronically August 15, 2022. Our candidates are Stu Goodgold, Laurie Rowe and Jackie Zayac. They were all invited to present their accomplishments and visions.

Each candidate had five minutes to speak. At the end of their presentations questions were asked by Unit 394 members and guests. Questions focused on representation of the Unit, future of physical clubs, intended direction of ACBL, growth of new members and support from the District.

Regional Director candidates were thanked for their work and attendance at our meeting. They signed off the Zoom meeting.

Laurie Rowe is the current District 20 Director. She was the only candidate who knew we were hosting a Regional the following day. Each candidate had leadership skills. The Unit electors will receive an email that will include a link to vote electronically on August 15.

Unit 394 Business:

Treasurer’s Report: Michael Rohm

1. July’s Unit game with 8 ½ tables netted $264.
2. Balance Sheet and Profit and Loss Statements were sent to Board Members. “E-mail dated 8/9/2022”
3. Zoom software allows free meetings that are under 30 minutes. Michael purchased a year’s subscription for $149.90 After board discussion, a motion to reimburse him was made. The motion was seconded and passed unanimously.

Old Business: Unit activities are progressing. Specific information included in the July 23, 2022, letter President Lindy Hamilton sent to all Board members. “See following letter.”

New Business: September Unit game is Sunday, September 4, 2022, 12:30 pm at Valley View Retirement Center with John Gram directing. Lindy will contact the Center for meal possibilities.

Next Board Meeting will be at the Retirement Center at 11:30, Sept. 4, 2022.

Meeting adjourned 11:30am.

Respectfully submitted.

Lindy Hamilton, President, and substitute secretary