

Unit 356 Board Meeting March 15, 2023

Meeting was called to order at 10:00.

Present: Jack Shoemaker, Bonnie Hertzog, Peter Godfrey, Beckey Cooper-Baker, Doug Cain, Sheri Morris, Diana Galis.

Minutes of the February 15th meeting were approved as presented.

D17 Rep: Diana reported on the updated COVID policy from ACBL. Whether or not to require vaccinations for Sectional and Regional tournaments will be left up to the sponsoring entity (aka "us").

Financial Report" Our Regional was successful, resulting in about \$6200 profit. George brought up the idea of putting some money in CD's. Discussion followed. George will report findings next meeting.

Membership: 945, down 11. We will reinstate the policy of sending Welcome Letters, including a free play coupon. Sheri will contact Club Managers regarding the free plays.

Old Business: We made a profit on the Regional. Partnership Committee did a great job! There was discussion re: lunch options going forward.

New Business: Unit Games! First will be held on April 1st at Adobe, where the Race winners will be honored. David Perlman will be the Unit Game coordinator going forward. He has already been in touch with the Club Managers. We will hold the I/N Sectional on Sept. 23-24.

Meeting was adjourned at 11:04.

Respectfully Submitted,

Bonnie Hertzog, Secretary