

Unit #502 Board Meeting

Minutes

November 2, 2025

Meeting called to order at 11:40 am by Grant Vance

Board members attending: Grant Vance, Cole Powell, Don Levine, Fred Schwartz, Andy Wasserman, Jessica Lai, Nancy Morton, Rob Johnson, Tom Pajak, and Andy Shockley

Not attending: Brad Carson and Libby Silver

Treasurer's Report – Jessica presented our Unit #502's financials showing an overall improvement including total Assets of \$32,859.66. Unit game revenue has increased between 20 – 25% year over year due to increased participation. We are operating positively compared to our budget YTD.

D21 Report - Tom and District 21 continue their preparation for the Nationals in San Francisco from November 27th until December 7th.

New Business - Sam Earnhardt, President of Unit #499 joined us, and he has been working with Fred on reciprocal Unit game cooperation. This is an effort to increase our Unit game attendance further since a participant does not need to be a member of that Unit.

Following an incident at EBCBC a Unit #502 member was suspended by that club until April. A motion was made for Unit #502 to support any of our club's zero tolerance suspensions by also suspending the player from Unit games during that period. The motion passed 9-1.

Fall Sectional - Don and Jessica are managing our Fall Sectional on November 15 & 16. They have sufficient manpower for the set-up on Saturday morning and were looking for one other person to breakdown Sunday evening. They have identified additional space for overflow if needed.

Holiday Party – Jessica will be responsible for the sign-ups and Nancy will organize the side dishes. Jessica will organize and be responsible for Bridge Bingo as a fun addition to the party. There was a question about whether to increase the cost due to current food costs.

The next board meeting will be immediately before the January 4, 2026 Unit Game.

Meeting adjourned at 12:30 pm