

Meeting Minutes for Unit 502 January 19th

Meeting called to order at 11:40 AM

Attending:

Grant Vance

Rob Johnson

Tom Pajak

Cole Powell

Andy Wasserman

Fred Schwartz

Jessica Lai

Loretta Dimitruck

Joseph Held

Libby Silver

Fred Schwartz volunteered to take notes

Discussion about number of members on Unit 502 Board. Motion by Andy Wasserman that we change bylaws to state that the Board will be composed of from 9 to 13 members. Motion seconded by Tom Pajak. Members to be notified of proposed by-law change and will be voted for final approval at the next board meeting.

Treasurer's report presented by Andy. Moved and seconded that we accept the report. Passed without dissent.

No District 21 report as they did not meet.

Jessica taking over as Treasurer – Transition update by Jessica. All going well. Jessica has plans to contact other Units to compare our experiences to theirs.

Moved by Libby and seconded by Loretta that the Unit give \$1000.00 to the EBCBC (Represents 2/3 of Unit's profit for 2024.) Motion passed without dissent.

Rob to check with Betty on integrating Unit 502 and EBCBC Web Site. Board passed motion to pay the current cost of EBCBC's Web Services, pending discussions with Betty.

Tunnel Tourney update. Unit 499 taking responsibility for the event despite the fact that it will be held at EBCBC. Greg to direct.

Sign Up sheet for Kitchen responsibilities and directing duties was passed around the table. Fred filled in dates for himself and for Greg for directing. Not sure about the sign ups for kitchen duty.

Grant nominated Libby and Don for heading up Sectional organizing.

Moved and Seconded that the cap on spending for lunches be raised to \$80. Passed.

Pizza Swiss tentatively set for April 6th. More to follow.

Meeting adjourned 12:50 PM