

Board of Directors Meeting Minutes
April 3,
2022

ATTENDEES: Georgette Weiss, President
Jay Simon, Vice President
Ann Atcheson, Treasurer
John Wertman, Board Member
Georgia Booker, Secretary
Joe Hertz, Board Member
Kevin O'Brien, Board Member
Jamie Dahlberg, Board Member
Marty Bley, Immediate Past President
Margot Hennings, District 6
Ron Kral, Webmaster
Lucy McCoy, Board Member
Howard Stevens, Unit Director
Jason Carter, Board Member
Jim Gerding, Unit Director
Ed Egan, Newsletter Editor

CALL TO ORDER: President Georgette Weiss called the Board of Directors meeting to order at 9:32 am on April 3, 2022, via Zoom.

Secretary's Report

The minutes were approved.

Treasurer's Report

The Treasurer's report and draft of tax return were unanimously approved.

Action Items/New Business

- Ron Kral reported on the status of the May Sectional/August Regional Marketing Newsletter. Both WBL and District 6 have rescinded the offer to help with cost associated with the direct mailing. It was motioned and approved that the letter is necessary, and the mailing will be sent.
- All proceeds will go to the Unit games rather than the Collective beginning April 1, 2022.
- Kevin O'Brien is seeking volunteers and auction items for the Longest Day event to benefit the Alzheimer's Association.

- President Weiss asked for assistance and a mutually agreeable date to clean out bridge supply closet at Beth El.
- Margot Hennings led a lengthy discussion of the action items for Sectional games. An out-of-state director will be hired to conduct games. Jim Gerding will assist. A link will be provided in the newsletter to upload vaccination records.
- Joe Hertz discussed the hardware to be used for Sectional for payment of registration fees and food items.
- Margot Hennings reviewed other action items related to the Sectional and the games that will be offered. All games will be stratified. Jay Simon will oversee the on-site

partnership desk. However, there will be no guaranteed partners. BOGO will be available and can be used on the following day.

Action items for next meeting:

- Distribute the MOU from Beth El to Board members for approval.
- Clean out and organize the Bridge closet at Beth El.
- Solicit auction items and “celebrity partners” for Longest Day.

The Annual Meeting will be held on May 5, 2022.

The next meeting will be at 9:30 am on Sunday, June 5, 2022

The meeting adjourned at 11:56 pm