

Meeting Minutes
East Bay Unit 502 Board of Directors
May 21, 2023

The meeting of the East Bay Unit 502 Board of Directors was called to order by President Libby Silver. The meeting was held in person at the EBCBC.

Attending Board Members: Joseph Held, Cole Powell, Fred Schwartz, Libby Silver, Grant Vance, Andy Wasserman and Marcia Wasserman.

Board Members Not in Attendance: Larry Bowerman, Loretta Dimitruck, Don Levine, Tom Pajak, Nancy Price and Kathy Wolf.

1) Due to **Larry's absence, his minutes** for the March 19, 2023 meeting were not considered for approval. They will be considered at the August 6, 2023 Board Meeting. Fred Schwartz took notes and summarized the actions considered and taken at the May 21, 2023 meeting. Thanks Fred!

2) **Treasurer's Report (Andy):**

After Andy gave his report, there was discussion about switching accounting methods from cash to accrual, as suggested by Andy. There was also discussion about investing some of the Unit's cash in certificates of deposit (CDs). A motion was made, seconded and amended to empower the Treasurer to make staggered CD investments of \$20,000 using some of the Unit's cash assets. The motion passed by a vote of 6 to 0 (with Cole abstaining).

3) **Old Business:**

***Tunnel Tourney and District 21 Reports (Grant):** Grant reported to the Board on both of these items. There were no motions resulting from Grant's reports.

***June 24-25, 2023 Sectional:** Kathy was absent, but the Board discussed whether to drop the requirement for proof of vaccination against COVID-19 to play in the Sectional. After discussion, a motion was made to drop the vaccination requirement, but require masking if requested by anyone at the table. The motion passed by a vote of 6 to 1 (with Fred voting no).

***Lunches at Unit Games (Joseph):** There was some discussion about the sign-up sheet for the Unit Game lunches that has been circulated by Joseph. He suggested that one person be the official host and that that person ask for help, rather than having 2 people signing up for each game. Everyone was in general agreement with Joseph's suggestion.

***Free Plays at Unit Games (Libby):** A motion was made to change the requirement that a free play card must be used within the next three Unit Games to

the next two Unit games. The motion passed by a vote of 6 to 1 (with Fred voting no). There was also discussion of Fred's suggestion about how to provide rewards that recognize first place achievements, but that might cost less than \$20 to \$40 per Unit Game. The Board took no action on this issue.

4) New Business (Libby):

***Unit Board Vacancies in 2024 (Libby):** Libby announced that there are now 4 Board vacancies that need to be filled for 2024. Don and Fred will work on recruiting at least 4 new candidates to fill the vacancies, and they will provide the names at the next Board Meeting on August 6, 2023.

6) Our next Unit 502 Board meeting is August 6, 2023.

7) The meeting was adjourned at approximately 12:10 pm.

Unit 502 Board Meetings in 2023: January 15, March 19, May 21, August 6, September 17 and November 5.

Calendar of Events for 2023:

*Unit Games on first and third Sundays each month in 2023.

*NAP Games on June 4, July 16, August 20 and September 10, 2023 (final) [Marcia]

*Sectional on June 24 & 25, 2023 (Kathy, Marcia, Don, Cole and Joseph)

*Sectional on November 18 & 19, 2023 (Kathy, Marcia, Don, Cole and Joseph)

*Charity Game 2023 (date and coordinator TBD)

*Tunnel Tourney 2023 (Unit 502 vs 499) – Saturday, April 8, 2023 – Coordinators are Grant Vance and Jackie Zayac.

*Holiday Banquet on December 17, 2023 (Marcia and Kathy)

Submitted by,

Larry Bowerman
Secretary, Unit 502 Board