

## Meeting Minutes

East Bay Unit 502 Board of Directors

September 16, 2018

The meeting of the East Bay Unit 502 Directors was called to order at 11:30 am by President Neal Mazaroff at the East Bay Community Bridge Center.

Attending board members: Neal Mazaroff, David Snyder, Tom Pajak, Carol Warren, Larry Bowerman, Joseph Held, Libby Silver, Shirley Rodenborn, Marcia Wasserman, Lynne Bromley. Missing: Rose Ann Kase, Doug Couchman. Russ Rector was board-making and available in case we needed him for a vote.

The minutes of July 15 were approved.

Treasurer David Snyder's interim report as of the meeting indicated total assets of \$22,282 (\$21,900 in bank and \$382 petty cash), down about \$200 from the end of second quarter. No liabilities. There were no large inflows or outflows, small loss on unit games. We did receive a refund of our \$500 security deposit for the June 2018 Sectional and paid nearly \$500 for 144 decks of new cards for the unit. Overall financial condition remains excellent, especially in light of anticipated future lower rent for Sectionals at the Masonic.

President Neal noted that we have almost \$10,000 more in total assets than we had when he began his Presidency 5 years ago, and we all thank Treasurer David and his predecessors Stephen Castellino, David Cartwright and Tom Pajak.

Because the Tunnel Tourney will occur on the same day as our last scheduled Directors' meeting, we decided to cancel the Directors' meeting. The next meeting of the Board of Directors will be on January 20, 2019.

The Directors for the Unit games for next year will be decided by giving Mark Kornmann first

choice of the games he would like to direct, then Fred Schwartz, then Tom Pajak.

Tom Pajak's many jobs are continuing to be replaced by members of Unit 502.

David Snyder has made an electronic schedule of 502 board-making and lunch-making for the remainder of 2018, and the schedule is now complete with volunteers. David has agreed to provide updates.

We will have three vacancies for the Board next year. Tom Pajak, Shirley Rodenborn, and Lynne Bromley will be resigning, and Esther Rubke, Estelle Baum and Monica Deutsch have agreed to serve. A notice will be placed at EBCBC on September 28 through October 10 for other members to know that they can volunteer to fill these positions by notifying Lynne. If necessary, an election will be held.

Libby Silver has agreed to be our new Unit 502 President beginning in 2019. Thank you, Libby!

Libby Silver has reported that she has confirmed our Unit 502 Sectional games through 2023 with the Oakland Masonic Center at the rate of \$2,500 per sectional. The games will be held each year the weekend before Thanksgiving and the weekend after Father's Day. Many thanks for her diligence in pursuing this difficult task.

Libby Silver is continuing to do an excellent job at organizing our coming Sectional to be held on November 17 and 18.

The Charity Game for our Unit will be on October 7, and the charge will be \$10.00 per person, including Board members.

Carol Warren, Shirley Rodenborn, and Marcia Wasserman are organizing our Tunnel Tourney on November 4 and all Board members are expected to sign up to help or find a replacement helper. Players must preregister.

Carol Warren is the chair for our Pizza Swiss on October 21, and Lynne Bromley will be her assistant.

Marcia Wasserman and Tom Pajak have agreed to co-chair the Holiday game on December 16.

The next board meeting will be on January 20, 2018.

Before the meeting began, David Snyder placed a call on his speaker phone to Rose Ann Kase so we could all wish her well and tell her we look forward to her return!!!

Respectfully submitted,

Lynne Bromley

Upcoming Unit events:

Charity Game, Oct. 7, \$10.

Pizza Swiss, Oct. 21 (Carol and Lynne)

Tunnel Tourney, Nov. 4 (Carol)

Sectional, Nov. 17 and 18 (Libby)

Holiday Banquet, Dec. 16 (Marcia and Tom)

Board Meeting, Jan. 20, 2019.

