

Meeting Minutes
East Bay Unit 502 Board of Directors
November 1, 2020

The meeting of the East Bay Unit 502 Board of Directors scheduled for November 1, 2020 was cancelled by President Libby Silver due to the lack of a quorum of Board Members.

Attending Board Members: None (the meeting wasn't held)

Missing Board Members: Susan Bailey, Estelle Baum, Larry Bowerman, Monica Deutsch, Joseph Held, Tina Heldman, Don Levine, Neal Mazaroff, Gail Oraftik, Esther Rubke, Pam Sawyer, Libby Silver and Marcia Wasserman.

Updates Since September 20, 2020 Board Meeting:

1) The Unit 502 Bylaws require that a **meeting of all Unit 502 members be held at the first unit game in November each year**. Accordingly, a Notice of Annual Meeting was posted on the Unit 502 Webpage from 10/28/20 to 11/1/20. No one contacted the Unit Secretary to express interest in attending an Annual Meeting, so it wasn't held. Due to the COVID-19 pandemic, all Unit 502 games scheduled after March 12, 2020 were cancelled, so the meeting would have been a virtual meeting.

2) **Unit Donation to EBCBC and New 999er Game on Thursday:** In accordance with our discussions and decisions at the September 20, 2020 Unit 502 Board Meeting, Libby sent an email to EBCBC on 9/21/20 suggesting a new limited EBCBC game and offering to subsidize it at a level of \$2.00 per player for a 3-month trial period. After some discussions with the EBCBC, they agreed to offer a new 999er game on Thursdays. The new 999er game began on Thursday, 10/8/20, but it has not yet attracted many players. In an effort to attract more players to the new game, Libby sent an email to all Unit 502 members on 11/2/20, reminding them about the Thursday 999er game and encouraging attendance.

3) **Our next Unit 502 Board meeting is January 17, 2021.**

Submitted by,

Larry Bowerman
Secretary, Unit 502 Board

Upcoming Unit 502 Board Meetings in 2021: January 17, March 21, May 16, August 1, September 19, and November 7.