

Minutes for June 10th Board Meeting for Unit 526; Meeting was called to order at 11:37

Attendees: Ron Ignelzi; Bill Grant; Ursula Kantor; Lynne Anderson; Bob Brobst; Susan Koshkarian; Gail Dunham and Matthew Kidd

1. Review / correct minutes from the May meeting. The minutes were approved
2. May finances + sectional finances: There was only one game in May due to the Sectional. The Sectional made \$1165, much of it due to having only one director at the 5:00 pm sessions.
3. Sectional recap: The board agreed to hold the 2019 Sectional at the Soledad Club. The board was generally in favor of Friday-Sunday, but Matthew to formalize.
4. Coffee pot replacement: Bob to order 50-cup coffee maker.
5. Elections
Terms end for Barbara, Bill, Matthew, Susan, and Ursula: It was agreed that we will have an "Approve All" vote for elections since there are no contested positions.
6. July hospitality (note: it's our 5th Sunday): 6/24: Gail 7/8: Lynne 7/22: Bob 7/29: Susan

Meeting was adjourned at 12:15