

Minutes for Unit 526 Board Meeting 12/8/19

Attendees: Bob Brobst, Matthew Kidd, Bill Grant, Ursula Kantor, Lynne Anderson, Susan Koshkarian, Gail Dunham. **Absent:** Barbara Blake, Mary Scott Knoll, Jill Seagren

The meeting was called to order at 11:36 AM.

1. Minutes for the November 2019 meeting were approved.
2. Financial Report - Bob - All members were emailed the financial report prepared by Barbara.
3. Non Life Master Tournament - It was agreed via email that we would pay for half of the loss.
4. Christmas bonuses for Marc, Sam and Vincent will be the same as last year.
- 5.. Holiday party
 - 1) The party will be held on December 29, 2019.
 - 2) Marc will be the director.
 - 3) French Gourmet will provide the food. Matt will arrange for delivery between 11:05 a.m and 11:10 a.m.
 - 4) Buffet will be self service. Sam will be asked to oversee.
 - 5) Mary volunteered to do door prizes. Budget \$200.
 - a. Bob will coordinate number of door prizes needed pending attendance.
 - b. Ursula said that Mary should have full authority on choices.
 - 6) Gail will coordinate decorations including card table coverings.
 - 7) Stickers (Gail will get them) will be placed on the back of each chair with one color winning the table plant decoration and another color winning a door prize, and two other random colors (four dots/table)
 - 8) The pastor of church agreed to be out by 11:00
 - 9) Tables will be set up 3 together. Bob and Bill and caddies will help with set up.
 - 10) Susan will get plastic glasses, 5 bottles of beverage, nice flat wear, holiday napkins, nice plates, baggies for left overs, gold and/or holiday table cloths for the serving areas.
 - 11) One long table and the counters will be available as serving areas.
6. Acknowledgement of players' deaths: Members of the Bridge community who would like to celebrate the life (or similar) of a deceased member may contact the board to discuss arrangements.

7. Hospitality

December 8 - Matt (change from November minutes)
December 22 - Gail
December 29 - Holiday Party
January 12, 2020 - Jill
January 26 - Bill
February 9 - Lynne

The meeting was adjourned at 12:30 P.M.

Submitted by Gail Dunham, Secretary