

# **MINUTES – INLAND VALLEY BRIDGE UNIT 534**

## **BOARD OF DIRECTORS MEETING**

**SUN CITY CIVIC HALL, SUN CITY, CA**

**January 26, 2023**

Meeting called to order at 11:35 a.m.

### **Secretary's Report – Carol Fuller**

Attendance – Present were Linda Decquir, Deborah Elliott, Carol Fuller, Beverly Hughes, John Ramey, Sam Reddy and guest, Paula DiVerde. Absent was Erik Anderson.

The minutes of the September 29, 2022 were ratified per previous electronic approval.

### **Treasurer's Report – Beverly Hughes**

As of the end of December 2022, the checking account balance was \$2,457.72 and the CD balance was \$6,542.48.

### **President's Report – Linda Decquir**

- The annual General Membership meeting will be at the unit game on Saturday, February 18<sup>th</sup> at 12:00 p.m. The new Board will be announced and there will be a luncheon. As a reminder to all players, the agenda will include a brief discussion on etiquette.
- Linda brought to the Board's attention that there was some difficulty obtaining information to complete some tasks on the website. The Webmaster requested the Board's direction on how to handle this issue. The Board agreed that Carrollee contact the designer of the website to obtain additional information as to the cost and feasibility of working with us on this issue to determine cost and time involved.

### **New Business:**

*Reimbursement for food Murrieta and Temecula games* – Paula DiVerde set up and is running these two games. In addition, she has been providing

food and snacks at each game. Paula requested monetary assistance from the unit for reimbursement for these expenses. Motion made, seconded and carried that a reimbursement would be allowed for a maximum of \$30.00 per game.

*Board Members thru 2023* – The Board roster will be Linda Dequir, President, Deborah Elliott, Vice President, Carol Fuller, Secretary, Beverly Hughes, Treasurer and members Paula DiVerde, John Ramey and Sam Reddy.

*Education- Beginning Classes* - Paula and Linda have been working to be awarded a grant from ACBL for a total of \$918.00. The goal is to sign up 8 people for beginning lessons and as a result recruit three new duplicate players from those beginning students taking lessons. The lessons will be given at the Four Seasons Lodge. The unit will not be charged for the room. In order to make this succeed, the unit would need to fund this project in anticipation of receiving the grant. The unit would also pay for the first year of ACBL participation for new members.

Motion made, seconded and carried to fund \$950.00 for the grant program so classes can begin immediately, in anticipation of receiving the grant.

Motion made, seconded and carried that the unit would pay the first year for ACBL dues for all new members regardless of participation in the grant program.

Motion made, seconded and carried to adjourn the meeting at 12:25 p.m.

Respectfully submitted,

Carol Fuller, Secretary

