

MINUTES – INLAND VALLEY BRIDGE UNIT 534
BOARD OF DIRECTORS MEETING
SUN CITY CIVIC HALL, SUN CITY, CA
JULY 19, 2021

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

Secretary's Report – Carol Fuller

Attendance - Present were Erik Andersen, Kathleen Clarida, Linda Decquir, Carol Fuller, Beverly Hughes and Carolyn Swanson. Absent were John Ramey and Ali Selim. The minutes of the February 13, 2020 meeting were approved as presented.

President's Report – The Board was asked to appoint a replacement for the President and Vice President since David Franks passed away and Kymber Hoover resigned. Acting President, Linda Decquir, requested a Motion to ratify the appointment of Ali Selim as the replacement President and Linda Decquir as the replacement Vice President. Motion so moved, seconded. and unanimously carried.

Treasurer's Report – Treasurer, Beverly Hughes, presented the Treasurer's Report reporting \$3,193.56 in the checking account and a CD balance of \$6,534.01. Beverly reported that the CD is up for renewal and that it should remain in place.

Old Business:

The Board reviewed the items discussed and approved at its February 13, 2020 meeting since a long time had elapsed due to Covid. The items discussed and approved at that meeting stand.

New Business:

Webmaster – Several years ago a new Website was designed and implemented. Since its inception, there has been one Webmaster. The Board agreed that the Unit should appoint a new Webmaster. Motion

made, seconded and unanimously carried that Harvey Lesser would assume the responsibility of Webmaster and Linda Decquir would serve as Assistant Webmaster, specifically maintaining the directory.

Unit Games – In the past, unit games were held on Sunday and history shows the games were not well attended. The Board discussed changing the unit game to a Thursday to be held at Sun City Civic Hall. Other days are available and the Board tabled the discussion for the specific time and date for unit games until more research is completed.

Unit Game Director – The Board discussed the appointment of a Unit Game Director. Motion made, seconded and unanimously carried that Harvey Lesser will be the Unit Game Director and will be paid \$100.00 per game regardless of the number of attendees.

November Sectional – Linda Decquir obtained information regarding the Sectional which would be held on November 19, 20, 21. The proposed dates have been accepted and would be held in Webb Hall. More details to follow. Motion made, seconded and unanimously carried to hold the sectional.

Motion made, seconded and carried to adjourn the meeting at 12:10 p.m.

Respectively submitted,

Carol Fuller, Secretary