

MINUTES – INLAND VALLEY BRIDGE UNIT 534
BOARD OF DIRECTORS MEETING
SUN CITY CIVIC HALL, SUN CITY, CA
MARCH 18, 2023

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

Secretary's Report – Carol Fuller

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

The minutes of the January 26, 2023 were ratified per previous electronic approval.

President's Report – See New Business

Treasurer's Report – Beverly Hughes

As of the end of February 2023, the checking account balance was \$3,031.73 and the CD balance was \$6,542.48.

New Business:

Directors –

- Motion made, seconded and carried that Unit 534 would have more than one director.
- Schedule – A schedule has been completed for games/directors for the balance of 2023. Deborah Elliott will post the director for each of the games on the website.
- Replacement Directors – If a director is unable to direct for any given game as per schedule, he/she will contact: Paula DiVerde for Murrieta and Temecula games; Linda Decquir for Unit games; Judy Lacy for Sun City games.
- Director's pay for ALL games will remain at \$60.00.

Unit Games – The unit games will alternate between Sun City and The Lodge which will be posted on website.

Acknowledgement gift for The Lodge in Murrieta – Paula requested that our unit purchase a gift for The Lodge in appreciation for the use of their facility at no charge. Motion made, seconded and carried to accommodate Paula's request for a \$250.00 expenditure to purchase a gift for The Lodge. Motion made, seconded and carried to adjourn the meeting at 12:00 p.m.

Respectfully submitted,

Carol Fuller, Secretary