

MINUTES – VALLEY BRIDGE UNIT 534
BOARD OF DIRECTORS MEETING
SUN CITY CIVIC HALL, SUN CITY, CA
OCTOBR 28, 2021

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

Secretary's Report – Carol Fuller

Attendance – Present were Linda Decquir, Carol Fuller, Beverly Hughes and Carolyn Swanson. Absent were Erik Andersen and John Ramey. The minutes of the August 23, 2021 were ratified per previous electronic approval.

President's Report – Refer to Old Business

Treasurer's Report – Beverly Hughes reported the following balance as of the end of October in the checking account is \$3,428.07 and the C.D. account is \$6,540.04.

Old Business

2021 Sectional

Linda Decquir, Tournament Coordinator, prepared an approximate cost analysis for the 2021 sectional and compared it to the 2019 sectional (actual numbers). Based on this analysis, a motion was made, seconded and carried that the sectional would be held in November. Two volunteers were selected to do the mandatory vaccination status of each player and temperature check at the door.

New Business

Board Members

Ali Selim, President, and Kathleen Clarida, Member at Large, resigned as Board members. A notice will be sent to all unit members inviting anyone

interested in serving on the Board for a two-year term beginning January 2022 submit their name to Linda Decquir or Carol Fuller.

January Unit Game

A motion was made, seconded and carried that there will be a luncheon served at the January 2022 unit game. Food will be catered and paid for by the unit.

Motion made, seconded and carried to adjourn the meeting at 12:05 p.m.

Respectfully submitted,

Carol Fuller, Secretary