

**Unit 534 Board Meeting
Sun City, CA
February 27, 2025**

Call to Order:- The meeting was called to order by Linda Decquir, President, at 10:30 a.m.

Attendance: Paula Diverde, Millie Garrison, Linda Decquir, Ron Harrelson,
Jan Gleason, Jo Barstad, and Kathleen Kovich

Secretary Report: Minutes of the December 2024 General Membership Meeting were approved by the Board.

Financial Status: The Unit checking account balance is approximately \$10,500. Jo is finalizing the report for submission to the Board for 2025.

Old Business: We will not have a Sectional in 2025; our interest survey only had 10 responses.

New Business:

Education District Coordinator: Millie Garrison

Introduction to Bridge Class: Sun City HOA did not approve our ad for bridge lessons to be held in their facility. The facility is for HOA members only with 6 guests per attending member. There have been times players have been turned away from the Monday and Thursday games due to this rule. We should be running classes with supervised play. The District can supplement the budget for supervised play if we can find a venue.

ProAm Game - Teams will be made by assignment for fairness, i.e. the top ranking player would be paired with the lower ranking player. Millie will help us apply for funding from the District to help with the cost of running a ProAm game.

New Location

Ron inquired at the VFW in Wildomar and Linda at Bayview Church in Sun City. Neither facility is available. Carol Fuller spoke to the owner at Ready, Set, Game in Menifee (951-800-3525). A back room is available Tuesday-Friday for \$100. per day. He will provide tables and chairs.; we can make coffee and bring snacks. The Board asked Carol and Ron to follow up with him and get more details. Also to see if he will negotiate on the price for Thursdays if we commit to a six month lease.

Dealing Machine: Paula Diverde

Paula found a dealing machine offered at \$3000 from Dave White. The machine would be stored at Sam Reddy's home; he would make the boards and provide the electronic records. The Board approved for Sam making the boards and also playing. Jan suggested we take up a donation to apply to the purchase of the machine and offered to make the first donation. Paula made a motion to approve the purchase and Linda second the motion.

Open Discussion

Table fees - The Board discussed increasing table fees beginning April 1, 2025. The fee schedule proposed:

Regular Games - \$8
Unit Games - \$10
Core Member- \$5

Jan Gleason made a motion to approve the new table fees. Paula Diverde made a second to Jan's motion. The Board unanimously approved the new table fees.

Adjournment - Linda Decquir adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Kathleen Kovich, Secretary