Board Meeting, Unit 534 36089 Arnett Rd., Wildomar, Ca. 92595

July 26, 2024 6:30 PM

Call to Order: Meeting called to order at 6:40 p.m.

Attendance: Linda Decquir, Carrollee Moore, Kathleen Kovich, Jo Barstad,

Paula Diverde, Janet Gleason

Secretary Report: January 20, 2024 minutes were approved by all.

Financial Report: Report submitted by Jo Barstad. Finances remain stable with a \$40.00 per month gain. Monies collected from games dated June 17th-July 23rd, 2024 equaled \$729.00; submitted to Jo for deposit.

Old Business:

Sun City Bridge: Update discussed under new business.

New Business:

<u>CD Maturing</u>: The Unit CD matures August 20, 2024 and the current amount is \$6545.41. All Board Members approved the moving of the CD to the Unit's checking account due to negligible interest being incurred. Jo Barstad will handle the transaction.

<u>Food Committee for Temecula Games</u>: Members of the Board will be responsible for food at the regular games on a rotating basis. Linda Decquir will set up a responsibility calendar. The expense to be reimbursed for regular games was decided to be no more than \$20.00 and Unit games at \$50.00, with receipts provided.

New Monday Game at Carrollee Moore's Home: Carrollee Moore has graciously opened her home so that the Unit will have Monday games. We thank Carrollee for her generous hospitality. Note: Bridge players are to help Carrollee with clean-up after the games. Also, there will be no Monday games from September 16th-30th, 2024.

Bridge Games:

Sun City: There will be a game the third Thursday of every month starting September 19, 2024 in Sun City. Start time will be 11:30 a.m. and the games should end between 2:30-3:00 p.m. Tables will be limited to 5 tables. Priority sign up will go to core members of Sun City, director, and Board members.

(continued)

Additional days in Temecul<u>a</u>: Requests for additional playing days at the Mary Phillips Senior Center continue to be denied by Yvette, the Manager.

Holiday Party: The Board discussed the possibility of having a Unit holiday social with games. The Board agreed that the Unit has the funds for the event. Paula Diverde will check with the Lodge for pricing and availability of a room there.

Adjournment: With no further question or items to discuss, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Kathleen Kovich, Secretary