

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:

CD Maturing : 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.

Food Committee for Temecula Games : 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.

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