



**Unit 557 Board Meeting
October 18, 2022**

Call to Order: Lillian called the meeting to order at 11:04

Members present: Jenny Ernest, Leo Dittmore, Fern Dunbar, Dalia Hernandez, Judith Jones, Chuck Laine, Linda Leventhal, Alan Olschwang, Lillian Slater, Melanie Smothers, Rita Vanlierop

Members Absent: Sharon Biederman, Charlotte Roush, Bonnie Shok

Approval of Prior Minutes: Alan moved and Chuck seconded the approval of the September 20th minutes. All voted in favor.

Treasurer's Report: Jenny reported the following:

- The August balance was overstated by \$80 because some of the petty cash was inadvertently deposited.
- The balance on September 30, 2022 was \$13,320.51.
- Attendance at the unit game has been variable but is generally about half of the number before the pandemic.

Long Beach Bridge/Bridge Brigade Update:

- There are at least 8 tables enrolled in Bridge 2.
- Bridge 1 began a new series this week.

Leisure World Report:

- Because of the COVID closure for a week, only 11 games were played in September, averaging 7.3 tables.
- It may take time for people to test negative even if they feel well.
- About 12 members got sick in one week but are recovered now.

October 23rd Unit Game:

- Director: Sean Lui
- Boards: Lillian
- Envelopes for money: Lillian and Jenny will collect them in Melanie's absence.
- Judy will provide change for larger bills before the game starts.
- A form of electronic payment was suggested but rejected as too complicated.
- Check-In Support: Not needed when envelopes used to collect card fees.
- Food: Judy will buy cookies, reducing the number purchased by one carton.
- 199'er Game: Not needed since collecting money from envelopes.

Sectional Tournament: November 12th & 13th

- Director: Alan Flower
- Caddies: Rob Preece and Fern (Because we have volunteers, we don't need to hire a caddy for the tournament.)
- Dalia suggested that we help people form Swiss teams for Sunday.
- Leo will purchase donuts for the morning session.
- Rita will purchase chips and/or cookies for the afternoon sessions.
- Hank Dunbar and Rob will give a brief lesson at the start of each day.
- Fern will distribute flyers at supervised play, and Rob will distribute them in his classes.
- Though not required, people can register for the tournament in the director's notebook.

Adjournment: Alan moved and Judy seconded adjourning at 11:35. The next Board meeting is November 22nd at 11 a.m.

Respectfully submitted by Linda Leventhal