

Unit 539 Board Meeting

November 21, 2021

Present: Lamy Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Mary Hudson, Sam Madison, Marjorie O'Malley, Jane Petering, Wayne Sottosanti, **Absent:** Mary Rea

Meeting was called to order at 9:45 A.M. October minutes were approved.

Financials: Liability insurance will be re-activated as of January 1, 2022
Financials were approved for August and September.

Appreciation Party: Early access to Soledad on the day of the party has been arranged. The menu and caterer will be the same as for previous years. Kathy will create a marketing plan. John will update the list of those who have qualified for free play and meal. Board members will send personal emails to remind players of the event. Marjorie will place an article on the website. Awards for 2019-2020 milestones have been purchased and Jane will email all recipients encouraging them to attend. There will be a notice in the next email blasts informing players they must provide proof of vaccination. They can submit photos of their cards with their registration or show them at the door. Kathy expects there will be one more planning meeting.

Stratifications: The stratifications for our remaining three scheduled online games in December and early January were discussed. The action was taken to propose to the La Jolla Unit that both units change to 0-499, 500-1499 and open. John and Lamy will work further to determine whether to change stratifications for the Appreciation party.

Face to Face Board Meeting: The next meeting will be on January 2 or January 9, 2022. It will be an in person strategic planning meeting.

Meeting was adjourned at 10:37 A.M.

**Respectfully submitted,
Mary Hudson, Secretary**