**Pasadena-San Gabriel Valley**

**ACBL Bridge Unit 559**

**Minutes of May 8, 2023**

**Board of Directors Meeting on Zoom**

**PRESENT:** Lisa Walker, Roy Wilson, Richard Halverstadt, Michael Rodrigues, Linda Stuart, Miriam Harrington, Kathy Cresto, Mojo Jones, and Angela Peters.

**ABSENT:** Sherry Hansen

Lisa hosted the meeting on Zoom and called it to order at 7:00.

March 24th Minutes approved with correction to pay Mojo $40 for his snacks.

March 24th Financial report approved.

Richard made a list of Over/Under Procedures. Unders…NLM and under 499 MP.

They can sign up with Mojo, on the Pasadena Club website, or RSVP Bridge. We will recruit the Overs.

The revised By-Laws will have to be voted on by the general membership, date to be determined.

Next Unit game dates:

 August 6th and 20th

 September 3rd and 17th

 October 1st and 15th

We need a date for the Sectional next Summer. Mojo has 3 rooms available and can accommodate 25 tables. We will require reservations. In the meantime we can check on other spaces available.

Sherry Hansen and Gloria Rommel were approved to be Ambassadors for the Unit.

Lisa and Richard will work on the revision of the Standing Rules.

Elliot Mazur offered to get pizza for a Unit game for $100.00 which was denied.

The next Board meeting will be the Monday after the June 4th Unit game, June 5th

at 7:00 PM on Zoom. Richard will preside for Lisa who has another commitment.

The meeting was adjourned at 8:18.

Respectfully submitted,

Linda Stuart,

ACBL Unit 559 Secretary