**Pasadena-San Gabriel Valley**

**ACBL Bridge Unit 559**

**Minutes of October 30, 2023**

**Board of Directors Meeting on Zoom**

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

**ABSENT:** Michael Rodrigues.

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

The 9/11 Minutes were approved.

The Financial report was presented and approved. The Unit games are breaking even. Miriam will continue as Treasurer with Michael collecting fees at the games.

Holiday Party:

 Food: Taco Guy is booked for 75 people @ $1,225.00

 Drinks: Sherry for coffee & ask Elliot to pick up drinks

 Dessert: Richard

 Reservations: $30 due and payable to Miriam by December 5th.

Sectional still needs Lisa’s approval online.

The Membership Roster is being worked on. Roy will delete it online and in January an email will be sent to members to opt in or not.

Also emails to be sent:

Bylaws for approval.

Request for new Board members.

An assistant to Roy is needed.

The next Board meeting on Zoom on December 11, and the meeting was adjourned.

Respectfully submitted,

Linda Stuart,

ACBL Unit 559 Secretary