**Pasadena-San Gabriel Valley**

**ACBL Bridge Unit 559**

**Minutes of August 7, 2023**

**Board of Directors Meeting on Zoom**

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

**ABSENT:** Michael Rodrigues

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

The June 19th Minutes were approved.

The June 18th Financial report approved.

The Over/Under game was considered a success and enjoyed by the majority. It was suggested to keep it at only once a year.

The revised By Laws will be voted on in the March Election Party.

Mojo reserved July 27 and 28, 2024 for our sectional. It was approved to keep the name John Waken Sectional.

The dates for the Glendale Sectional are September 9th & 10th.

It was approved to pay Paula Olivares $150 for directing the August 6th Unit game.

The date for the Christmas Party is December 10 and we need to set a budget. The committee is: Angela, Sherry, Lisa, Michael, Kathy-Publicity, and possibly Elliot. Food sources suggested were: Bristol Farms, Green Street, and Olive Garden. It was decided that box lunches would eliminate people taking too much.

The next Board meeting will be the Monday, September 11 at 7:00 PM on Zoom

because September 4th is Labor Day and the meeting was adjourned.

Respectfully submitted,

Linda Stuart

ACBL Unit 559 Secretary