

UNIT 559 ACBL

BOARD MEETING

MARCH 7, 2024

1. Welcome
2. OLD BUSINESS
 - A. Ratification of free play for all players for the Election Party approved by email. (Needs to be in the minutes)
 - B. Ratification of \$500 donation to District 23 for the Long Beach Regional (approved by email).
 - C. Approval of minutes from last meeting (attached)
 - D. Approval of current financial report (will be sent to you on Monday)
3. NEW BUSINESS
 - A. Introduction of new board members
 - B. Election of Officers
 1. President
 2. Vice President
 3. Treasurer
 4. Assistant Treasurer
 5. Secretary
 - C. Appointment of Committee Chairs
 1. Friendship Chairperson
 2. Membership Chairperson
 3. Publicity Chair
 4. Sectional Chairperson
 5. Holiday Party Chair
 6. ??Unit Game Manager—do we need this since the Board

schedules the dates. My thought is that the Asst Treasurer could be named this since they help collect money at the game. Also we no longer bring food to the Unit Games.

D. Appointment of Ambassadors

Ambassadors work under the Membership Chairperson and at his/her direction; how many do we need?

4. UNIT GAME DATES

5. UPDATE ON AMENDED BY LAWS

Last year's Board spent some time updating the By Laws which had not been done since 2004. The Board passed the Amended By Laws but in preparing for the Election Party, I noticed that we had substantially changed the election procedures and not in a way that was helpful. So I pulled them from the Membership Election and this is a project that will be continued this year. Most of the work is done and I would like to keep the old election rules. We can talk about this at a future meeting when you have all had a chance to read them.

6. Anything else?

7. Adjournment.