

Unit 487 Board Meeting
February 1, 2023

Attendees: Kristin Steinmetz, Paul Walker, Paula Koeller, Tara McMahon, Linda Rountree, Jon Gassaway, and Dee Poujade

Board President Kristin Steinmetz called the meeting to order at 4:30 pm. -

Minutes – Because some board members had not yet had the opportunity to review the January minutes, approval was postponed. (Note: The minutes were subsequently approved via e-mail vote on February 2). Dee will send the current and older board meeting minutes for Jon to post on the Unit 487 Google site and website.

Winter Sectional – Paul distributed the financial reports via e-mail prior to the meeting. There was some discussion as to whether a motion that was voted on at the September meeting would be applicable to distributions of the profits from this sectional. Kristin moved and Paula seconded that Portland Bridge Club's invoice for services be paid and that PBC and Ace of Clubs each be given \$500 of the profits, with the balance remaining in the Unit 487 treasury. The motion carried.

Election–

Bios: Paul asked board members for their opinions on whether the submitted biographies from the three candidates should be edited for consistency. After considerable discussion, the Board asked that the nominating committee review the biographies and make this decision.

Voting Process: Paul will revise the 2022 flyer for the Election Party and it will be sent out to all unit members as a “save the date.” Dee will finish editing the biographies and send them to Paul, who will then send them to the nominating committee. Thereafter, an e-mail with the biographies and ballots will be sent to all unit members. There will also be a ballot box at PBC, in which ballots can be placed until 11:45 am the morning of the Election Party.

Election Party –

Hospitality: Dee moved, and Linda seconded that the lunch will be catered by Nicholas' Middle Eastern restaurant. A cake will be purchased elsewhere. The vote was unanimous.

Group Meeting/Awards – Kristin will preside over the election and introduction of board members, as well as the award presentations.

Board Meeting – Following the game, the new Board will convene to elect officers. Kristin will preside until the new president is elected.

The meeting was adjourned at 5:30 pm.
Dee Poujade, Secretary