

## Unit 356 Board Minutes

Date: August 18, 2021 Zoom Meeting

Present: Diana Galis, Jack Shoemaker, Hurd Baruch, Bonnie Hertzog, Cathy Revers, Suzanne Greenwood, Steve Reynolds

While waiting for the meeting to start, Bonnie reported on the Board of Governors' zoom meetings that are occurring this week. She encouraged others to attend.

Meeting was called to order at 4:41.

Minutes of the last meeting were approved.

No financial report was available due to Jared's absence.

Cathy reported that membership is up, from 963 to 968.

Jack reported on the status of our upcoming tournaments.

January: We are in need of a hospitality chairperson and a photographer. Names were suggested. We are looking into food trucks for Thursday and Friday, but feel there should be a lunch between Swiss sessions on Saturday.

Regional: Jack's contacts at the District level have been most helpful. The flyer is online now. There will be a lunch on Sunday and we will need some volunteers to help serve. Coffee, tea, and water options were discussed.

The Unit Game and Annual Meeting will be held on November 21<sup>st</sup>. Electronic voting is being looked into for future ballots.

Free Play Policy: Jack asked for more clarification in regards to the people working @ the partnership desk. Diana asked for all of us to look it over and send any comments to her.

Meeting adjourned @ 5:20.

Next meeting September 22,2021 @ 4:30.

