

Minutes of Unit 178 Board Meeting, June 27, 2024

1. Called to Order at 4:44

Attending: Board members Steve Gaynor (out-going President), Marylou Doerrie, Sue Sanger, Teri Blu, Vicky Smith, Jane Schmidt (Secretary)

2. **Approve minutes** of Board meeting 6/13. Passed without comment.

3. Request to purchase time clock

Scott Smith already purchased a time clock for about \$450.

Motion: to reimburse Scott and have the clock belong to Unit 178 – passed without dissent

4. Election of Officers for the term of 7/1/24 to 6/30/26

Steve described the duties of the President as being light, run Board meetings and attend as optional monthly meeting of Unit Presidents.

Sue Sanger was elected President (4-0); Jane will assist her by running Zoom for meetings.

Teri Blu was elected Vice President (3-1)

Steve Gaynor expressed willingness to remain as electronic contact for in-and-out reports, 5-5-5 progress, etc.

Keith Thompson and Keith Connolly are NAP/GNT coordinators

5. Other Business

a. **Woodbury** will close their Wednesday game during the Aquatennial Sectional although they are not in this Unit. Steve proposed sending them \$50 as a gesture of goodwill.

Tabled for the new Board to take up

b. **Equipment for backup at Edina**

Barb Zipoy has a list of items to purchase, including a computer and printer, to be kept at the Edina Senior Center for training and emergencies. Other directors use their own equipment.

The Board asked that Barb send the list with costs, as well as justification for the purchase. **Teri** will talk to Barb.

c. Jane was asked to include the link to the MN Bridge website in the next email to members.

d. **5-5-5 Program.**

Steve receives a monthly report of our progress. So far only about 4% of at-risk members have been contacted. Steve will send a link to the list and reporting tool.

Steve also received a list of guest memberships in our unit. He will send that list as well.

Jane will contact guest members regarding offer to pay 1st year dues.

Jane will also make sure Judy Hanson (who contacts new members) has the information.

e. **Previous Action Items** were not addressed.

6. Adjourned 5:36

Action Items

	Action	Responsible	Update
1	John	Details on what is needed for equipment and training to support substitute directors	See 5.b. Continue
2	All	Contact lapsed members, update online list	
3	Jane	Send Board contact information to members	
4	Jane	Email PR for Aquatennial Sectional	
5	Jane	Contact Unit 103 for policy on dues for new members	
6.	Steve	Send link to 5-5-5 information	
7.	Steve	Send list of guest members	
8.	Jane	Link to website in next email to members	
9.	Jane	Contact guest members	
10.	Jane	Contact Judy Hansen	