

AUGUST BOARD MINUTES

August 25 2021

The meeting was called to order at 2:36 P.M.

The following board members were in attendance: Ron Stern, Gail Rosenthal, Joan Kaye, Jody Pedri, Reata House, Bobbie Barnat, Sandi Selvan, and Bonnie Simon

1. The July minutes were accepted as presented.
2. The treasurer's report was accepted as presented.

Old Business

1. It was agreed to hold off on finding a location for the Holiday Party until we see if Covid restrictions will allow us to hold the event.

New Business

1. Equipment located at the Killybrooke/Halecrest Swim Club
 - a) Jody and Ron will see if District 22 wants the tables with the caveat that we could use them twice a year.
 - b) Jody will send out an email to see if any members wish to store the tables and or other equipment currently at Killybrooke.
 - c) A storage unit will cost 100-150 dollars per month.
 - d) It was noted that the 24 tables are 11 years old and cost \$51 each when new.
 - e) The Board approved loaning the bridge mates to Ellis for his long term use. Ron will write up the agreement between the board and Ellis.
 - f) Ron will ask Ellis if he would like to use a few extra tables from the unit.

2. Unit Games

- a) We are still looking for a site for the Unit Games. Oasis does not appear to be a possibility.
- b) In the future, Unit Games will provide only coffee and cookies.
- c) Sandi will talk to Temple Bat Yahm and Bonnie will speak to University Synagogue to determine if either is a possible location for Unit Games.

The next Board Meeting will be Tuesday September 28 at 2:30 P.M.

Meeting adjourned at 3:12 P.M.