

Unit 547 Board of Directors Meeting
Tuesday, August 6, 2024
Temple Beth Torah

Board Members Present: Raeann Koerner, Margie Butler, Jim Wall, Gary Ansok, Craig Kavin, Sue Houk, Gerri Knilans, and Suzanne Brenner

Guests Present: Susan Lang

The meeting was called to order Raeann Koerner at 10:53 a.m..

Old/Continuing Business

Farewell and thank you to Margie:

The decision was to have a farewell event on Wednesday, August 14 for Margie to show our appreciation for her efforts prior to her moving out of town. We will announce the event beginning today, to begin at 12:00.

Approval of Minutes - A motion was made by Jim Wall to approve the minutes from July 11, 2024 and 2nd by Gerri Knilans, M/S/A. It was noted that there was an error in the information that was provided at the meeting in July as noted in the minutes: There is not a 3% increase stated on our current contract with TBT from July 1, 2021. The contract states that there can be a cost of living increase when agreed upon.

Treasurer's Report

Prior to the meeting, Kay had emailed her report to the board for review. In summary:

Sheet 1: Monthly Income and Expense
We had a gain of \$785 this month.

Sheet 2: TBT Detail
We had a gain of \$924 for the month.

Sheet 3: TH Detail
We had a gain of \$81 for the month, due to the theme game hosted by Susan Lang

For the calendar year ending 7/31 we had a loss of \$538. This is due to overhead costs such as storage rent, convention cards, paper, ink, advertising, insurance, chairs and sweeper. These expenses do not show on the TBT nor TH P & L.

A motion was made by Suzanne Brenner to approve the Treasurer Report for July 2024, and 2nd by Gary Ansok, M/S/A.

Raeann will speak with Rose about what tables may be at the Cross Pointe Church, and then arrange to pick-up what we may have at the location. As well, she will open a discussion about the credit we have with the church from a previously planned event.

Club Operations & Management (Jim Wall)

Jim had sent the attendance report prior to the meeting. He suggested that we possibly consider doing theme games on a regular basis because our most recent event did show a significant increase of attendees. Susan Lang agreed to propose suggested dates for the upcoming year for potential theme games.

Jim will act as the liaison for our club and the Towne House. He has reached out to the contacts we have at the Towne House to make them aware of the change of the main contact for our club.

He also said that today the table set up in the room at TBT is different based on a request from our director, Stan.

Director Liaison Report

Gary reported that the director assignments are planned through October. He also stated that Nancy Hall has indicated that she may not be able to continue directing long-term, but Gary will work with her as needed.

Gary will contact the directors to coordinate a meeting with all participants and Craig Kavin to discuss consistent procedures for how to handle issues as presented.

Official Policy regarding when a director can play- It was decided that a director can decide to play at their discretion in the limited game only, not an open game. A note will be sent to all directors from Gary and Raeann to make them aware of the board's preferences regarding when a director should play when directing.

New Business

Thank you - Was sent to Lilian Jiang for her generous donation to our club.

Thank you - Gerri Knilans was thanked for her generous donation of coffee for a year to our club!

New Chairs - They have arrived and are already in use.

Request to order 3 tables - It was decided to hold off on purchasing more tables until we know what equipment we may have at the Cross Pointe Church. Raeann

will also check with Mark as to the maximum capacity for tables utilizing our current layout at TBT.

Birthday cake monthly celebration - After discussion with the board, a motion was made by Jim Wall to have a monthly birthday celebration to be held on the first Thursday of the month, and 2nd by Gerri Knilans, M/S/A.

Vice President - It was decided to table the vote for a Vice President until the next meeting. It was also decided that we would attempt to recruit new members for our board.

October Meeting - Our October meeting will be on October 22 due to schedule conflicts for a number of our board members. We will plan to meet at 10:45 to allow time for room/table set-up.

Temple Beth Torah rent - After discussion of what our current contract states and the phone call that Margie received from the TBT President, Nancy Marcus, a motion was made by Kay Mendel that Raeann will contact TBT with the proposal of increasing our rent payment from \$750.00 to \$840.00 a month, that reflects a 12% inflation rate increase from June 2021 to June 2024, starting the increase from July 1, 2024, and 2nd by Craig Kavin., M/S/A.

Healthy Snacks - Raeann requested if possible that we attempt to always offer a healthy treat as part of our offerings.

Raeann Koerner, President, adjourned the meeting at 12:10 p.m.

Respectfully submitted by Suzanne Brenner, Secretary.