

**Unit 547 Board of Directors Meeting
May 29, 2023**

Members in attendance: Margie Butler, Raeann Koerner, Gerri Knilans, Craig Kavin, Jim Wall , Gary Ansok, and Suzanne Brenner.

Members absent: Kay Mendel and Sue Houk

The meeting was called to order Margie Butler at 5:04p.m..

The goals for the meeting were to discuss our current Zero Tolerance Policy and the board's response to a recent incident at a game on May 8, 2024.

It was agreed that our current policy should be updated and Margie volunteered to be responsible for creating a potential draft, sending it out for comments and suggestions, and making necessary revisions. The goal is to complete this task prior to our next board meeting.

It was agreed that a letter would be sent to the member involved in the most recent incident. It was agreed that as a board, we would all prefer to be able to handle such incidents, if they occur again, in a more timely fashion than this one. We were not adequately prepared, we discovered, as to how to best proceed. We agreed a letter would be sent to the member involved to indicate our concern for appropriate behavior at all times because we value our game environment to be a welcoming and enjoyable experience for all participants.

The final step we will take is that Craig has offered to hold a meeting for all of our directors to discuss how to handle situations when a director is called to a table during play and to chair a Conduct and Ethic Committee where members can challenge any behavior or ethical issues. Gary Ansok and Raeanne Koerner will be a part of this committee.

Margie Butler, President, adjourned the meeting at 5:50 p.m.

Respectfully submitted by Suzanne Brenner, Secretary.