

**Unit 533**  
**April 7, 2023**  
**Board Meeting**  
**Minutes**

**BOARD MEMBERS PRESENT**

Diane Jobin  
Barb Wegener  
Ellie Pynes  
Sandy Young  
Ann Carter  
Bill Dani (Treasurer)

**ABSENT**

Rob Martin  
Deann Young  
Valerie Katz  
Diana Seeb

**GUEST**

Sean Lui

The meeting was called to order at 9:00am at the Duncan Bridge Center. Minutes from the March 2, 2023 meeting had been approved electronically.

**FINANCIALS:**

Bill reviewed the financials for the 3 months ending March 31, 2023. There was conversation about how to advertise events more effectively. Bill noted that we have an email system PIANOLA.

We need more information so we can use the system more effectively in our advertising efforts.

### **AWARDS GAME/LUNCHEON MARCH 26:**

There seems to be some concerns on “Advertising” of the tournament and the lack of advertising at Duncan Bridge Center. As there were so many absent, this item was tabled until our next meeting. Discussion about the process of getting volunteers to bring food, etc, was also tabled until the next meeting. It was also discussed that having the Unit reimburse food items purchased by volunteers be optional.

### **BOARD POSITIONS:**

There are still several board positions open. Diane will talk with board members to see what works best.

### **NEXT BOARD MEETING:**

Next board meeting is Thursday May 4<sup>th</sup> at 9am.

The Meeting adjourned at 10:15 am.

Barb Wegener  
Secretary