

Unit 360 board meeting minutes
Monday, March 11, 2024

I was absent, so Paul took these minutes. -Phoebe

Present: Bob Wagstaff, Paul Gefreh, Ed Hill, Ann Couch, Mark Bishop, Murlene Williams, Kay Brock (for the first part of the meeting)

Meeting called to order

Bob W presiding.

1. Approval of the minutes from February board meeting was unanimous.
2. Treasurer's report (Ann)
 - a. 2023 books are at the CPA
 - b. \$25 Donation to ACBL
3. Building manager (Roger)
 - a. Permit still in process
 - b. Roof still needs repair and may need to be replaced
 - c. Ice machine needs cleaning, JoAnne Santa has agreed to clean it.
 - d. Kathy Dawson cleans the towels periodically
 - e. Deep clean happens 3 times a year
 - f. Carpet gets cleaned annually
 - g. We need to get an estimate on the cost of cleaning all the chairs.
4. Mentor Program (Paul)
5. Politics free zone: we have a rule for "appropriate dress," which is sufficient; no need to change policy.
6. Member/nonmember fee change will start April 1
7. Bulletin Board
8. Longest Day
 - a. June 20, 2024
 - b. Mary Elizabeth will chair
9. Partnership chair volunteer needed
10. Cleaning chair volunteer needed
11. Next meeting scheduled for the second Monday of April (April 8, 2024)
12. Meeting adjourned

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Submitted by Phoebe Lostroh, Secretary

These minutes are unofficial until accepted at a later meeting.

AGENDA
March 11, 2024

Approval of the minutes from February 12, 2024 board meeting.
Treasurer's Report
Building Manager's Report

OLD BUSINESS:

Mentor Program Report (Paul)
Cleaning Concerns Report (Bob)

NEW BUSINESS:

Politics Free Zone – yes or no
Member v. Non-member Fee Start Date
Bulletin Board Changes
Longest Day