

	October – 57.5 Table Count Unit Game November - 6			
III. <u>Old Business</u> A. Procedure for opening	Director Job Description Gina has issues with this job description and wants to make revisions. Discussed changes and everyone agreed to have Gina revise and send to everyone by email.	Gina will email revised job description to the Board for approval.	Gina	ASAP
B. Wednesday Night game	Tabled	Linda and Gina will work on getting the night game started in January, 2022. Will discuss further at the next meeting.	Linda & Gina	January, 22
C. Tom Snow Monday class	Tom's classes are going well.	Continue to monitor	Information	
F. 149er Game	The email was sent to the Unit announcing a 149er game on Mondays. There was no response so we tried a 99er game for Fridays. Still no response. Jim Solomon emailed his 99er group and they just were not interested.	Will revisit in January, 2022.		January, 2022
IV. <u>New Business</u> A. Christmas Party	Discussed having ice cream as a celebration. Friday, December 10 will be designated as the Christmas Party with ice cream.	Cathy M is working to buy the ice cream cups.	Bill	Dec 10, 2021
B. Election of Officers	Bill Donovan resigned as President and will be the President of the Senior Center Board. He agreed to stay on the board.		Board	

	<p>Discussed how to proceed with board appointments and it was decided we will start over. Starting January, 2022 the members starting a 2 yr term are:</p> <p>Don Alderman – Treasurer Kathy Borland – Secretary Jack Luxton – President</p> <p>Mid-term members will be re-elected in January, 2023.</p> <p>Gina Kirk Linda Siefert Bill Donovan</p> <p>There is one vacant seat on the board and Jack will ask Carol Moss.</p>	<p>Board approved Don, Kathy and Jack for reappointment.</p> <p>Jack will contact Carol</p>	<p>Jack</p>	<p>ASAP</p>
<p>C. Directors Christmas bonus</p>	<p>Discussed the amount for the Christmas bonus given the club has been active for 4 months.</p>	<p>Board agreed on a \$50 bonus for John. Gina will get a card and give to John.</p>	<p>Gina</p>	<p>ASAP</p>
<p>Meeting Adjourned @ 12:00PM</p> <p>Next Meeting is December 17th at 11:15 on Zoom.</p>				

Respectfully Submitted: Kathy Borland, Secretary

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