Unit 205 Board Meeting Minutes 6/12/23

Present: Nicci Beninger, Lane Galloway, Neal Hayden, Donnie Van Rooy, Mary Ann White

Approval of Minutes from April 10, 2023

Approved

Treasurer's Report

- 30,000 pesos in cash
- 300,000 in CDs
 - CD is month to month.
 - To remove money from CD requires an invoice (+\$5,000)

Old Business

- Ace of Clubs/Mini-McKenney: (Lane)Announce June 24
 - Local winners (Lee Wagner, Neal Hayden, John Gray, Carol Van Parys, Janet Mitchel, Lane Galloway, Mary Ann White, Tom Gillett, and Jimmy Reynolds). *Give out free Unit game certificates during our games*
- Non-local winners do nothing
- PV Regional
 - Status of marketing campaigns
 - Facebook page (Lane/Nicci) Up and running, will post every 2 weeks (Nicci)
 - Email campaigns (Mary Ann) Approve district 16 campaign, Mary Ann to research more districts
 - BBO campaign (Mary Ann)
 - Requires Google
 - BBO banner (\$200 limit)
 - General Google hold for now
 - Other (District 16, Mexican Bridge Federation, LCDBC) (Mary Ann/Nicci)
 - Add to Website (Neal)
 - Facebook monthly postings thru Sep (Mary Ann)
 - Website tracking (Lane) Does not report source of tracking
 - Hard copy/electronic flyers (Mary Ann) Done
 - Status of hotel discussions
 - Cancellation (Mary Ann) Done
 - Express lunch (Mary Ann) Agreed
 - o Contract with Jorge Rosen (Mary Ann) Same last year
- Ajijic Sectional
 - Dates and location (Mary Ann) Done

New Business

•

- Unit Representative to District 16
 - Nicci to replace Lew, Zoom in (3 per year)
- PV Regional
 - Financial projections Review (see attachment)
 - Fri afternoon drinks & chips & salsa and drink (no guacamole)
 - Wed afternoon ice cream
 - Bring table cloths need to make more need for 55 tables (Mary Ann)
 - Convention card holder (Neal)
 - Bring past patches
 - Status of accepting credit cards no can do, but can accept checks
 - Proof of vaccination requirement lifted, remove from flyer
 - Market Survey develop questions for the registration desk
 - Seagam advertise
- Ajijic Sectional
 - Sanction pending
 - Review preliminary flyer fix hotel boxes
 - Stratification ok
- Hotel group rate