

# **Boulder Unit 359 Meeting**

## **Elks Club, Boulder**

### **April 18, 2018**

Present: Ellen Vineski, Ole Nordhild, Candy Smith, Ellen Freedman, Gena Brooks, Bette Suzuki

Minutes of January 22, 2018 will be re-sent by e-mail and there will be an e-mail approval.

Treasurer's Report distributed

Unit Directory has been printed and distributed. The January meeting will be earlier next year so that the correct board members will be reported.

Spring Sectional

The lunch on Friday is still in discussion.

Ole Nordhild will send out an email for contributions for food.

With our next order from Baron Supplies, we will order entries of different colors for different sections.

Special Games

There will be a mentor/novice game in June.

The Elks have improved the lights in the ballroom for the holiday games.

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New Business

Lease

Vote to approve lease. Ellen Vineski made a motion for vote, Ellen Freedman seconded.

Vote was held. Approval of lease passed.

We will see if the directors will sign off on it.

Unit Recorder

Gary Greene resigned as recorder as of as of May 31<sup>th</sup>. There is an ongoing search for his replacement.

Unit E-Mail List

There is a policy in existence for use of our e-mail list. We will defer to reviewing and amending the policy on line.

Seminar at Denver Regional

There will be seminar on disciplinary issues between sessions.

Resignation

Rosemary Getsie has resigned from the board. Gena Brooks will take over her duties as partnerships aid. for a new member for the board. We will check with the bylaws for guidance.

Meeting adjourned. Next meeting,

Respectfully submitted,  
Ellen Freedman

Addendum

An e-mail vote was held on the new e-mail list policy and was passed and will be adopted as board policy.