A Board meeting was held on Tuesday, November 22nd at the home of Claire Flatowicz. The following people attended:

Ted Hoff, Claire Flatowicz, Jonathan Cohn, Scott McIntyre, Justin Graver, Barb O'Malley, Donna Compton, James Rochelle, and Pierre Flatowicz.

The Meeting was called to order by president, Claire Flatowicz.

The financial report was presented with the following balance of $4,281.42 in checking, $15,702,51 in CD, and $5,352.18 in the money market.

There was a proposal to take the monies out of the CD to ensure financial needs can be met in the future. Justin will call Lori about the status of the CD. The motion was tabled.

Jonathan Cohn will call Jim Nash about the outstanding bill the Bridge Studio (Ruth Scott) owes the Unit for playing cards.

Jonathan Cohn brought up the tentative date for the sectional on Feb 3, 2023. Discussion took place on whether the sectional should be in Feb or April. This was tabled until the next meeting.

Justin and Donna will discuss offline about a potential regional in Omaha Aug 7-13. Sites, as well as financial and budget concerns will all be addressed. The board will then decide on a yes or no.

Meanwhile, Claire will obtain a sanction # for the tentative dates of Aug 7-13, 2023.

The next item of discussion involved the Education Foundation Board. Mike Garrett and Tim McCollough have volunteered to be on this board. Karen Verdirame resigned as chairman and Jill McDermott resigned as treasurer.

Ted Hoff brought up his efforts to-date on Bridge Wiz. He is working on this in Council Bluffs schools

Self-nominations were held for our new board. New board members are:

Justin Graver, Scott McIntyre, Jonathan Cohn, Stephanie Holcomb, Andrew Clements, Donna Compton, Dawnette Kahnk, and James Rochelle (non-voting member)

The next board meeting will be held on Saturday, Jan 14, 2023 at 9:00 A.M. at Scott McIntyre's home at 6210 South 103rd Street.

Respectfully submitted,

Pierre Flatowicz

Acting secretary