

# Minutes of the thirteenth Board Meeting of the Peninsula Bridge Education Foundation

Bridge Center  
432A Stierlin Road  
Mountain View, CA  
December 27, 2019  
2:40PM - 3:00PM

## ATTENDEES:

Valerie Baldwin, President  
Don Cohn, Vice President  
Anne Keyser  
Paul Davis, Secretary

## Guest:

Shankar Iyer  
Mukund Thapa, SiVY

Valerie Baldwin, President, called the meeting to order at 2:40 pm noting that Susan Zhang could not attend but that a quorum was present. She also noted that the main purpose of the meeting was to elect a successor member to Anne Keyser who joined as a Unit 503 Board member but is leaving the Unit board,

- 1) Don Cohn made a motion to approve minutes of the October 25, 2019 board meeting. The motion was seconded by Valerie Baldwin and passed unanimously.
- 2) In Susan's absence Paul said that his informal records show that Foundation has raised \$4,875 so far from the Year End Appeal for a total of \$6,205 in 2019. This is barely sufficient to cover annual costs for the Lecture Series and Library. This does not include SiVY assets which Mukund described as considerable.

Some informal discussion followed about when and if to continue fund raising. The Foundation contributed to several facility improvements in 2019 but still has some reserves. It was agreed that a fund raising drive can be decided on if funds run to low or a new project comes up.

- 3) Valerie thanked Anne Keyser for her service on the board. Paul Davis nominated Shankar Iyer to join the board, Don Cohn seconded and there was unanimous approval. The Board then formalized through a unanimous vote the following composition for new two year terms:  
Valerie Baldwin, President  
Don Cohn, Vice President  
Susan Zhang, Treasurer  
Paul Davis, Secretary  
Shankar Iyer, Member at large
- 4) The Conflict of Interest section of the Foundation Bylaws was distributed to all current and prospective Board members before the meeting. All said that they had read it and agreed to abide by the provisions.
- 5) With no other business, the meeting concluded at 3:00.

Submitted by  
Paul Davis, Secretary  
January 6, 2019

Approved: September 24, 2020