

Minutes for the April board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Judy Fisher, Karen O'Connell, Mischel Postas, Erin Gove, Mich Ravera, Judy Fisher, Franklin Kitchner, Doug Hong, Lyle Supp

Secretary's Report – Accepted as read.

Treasurer Report – Total assets \$ 10,104.00

District report – The district board postponed its vote on the strength of field. A motion made to not award master points for games not following the rules of bridge, was tabled.

Fundraising – silent auction binder - This binder would hold photos and 5” by 3” index cards with descriptions of the auction items. A motion was made that we will hold a silent auction as a fundraiser for the unit. A move to table the motion until we need the funds raised by this event, passed. Another idea to raise money for the unit involves a challenge match with Palo Alto. No specific action was taken. Nevertheless Franklin was given permission to check with other units such as Santa Cruz to investigate interest in this event

Club issues - The air conditioning unit needs maintenance. There not enough paper towels and the ones brought in are of the poorest quality. Mischel says the landlord will not allow the air conditioner repair-man to service the air conditioner.

Capital improvement – We have a new computer. It should be up and running soon. This cost \$500. New bidding boxes and cards have been appreciated by the membership.

Membership game – This will be held July 8th.

Unit Game – May 14th will be a team game. Lynn will direct. This will honor 2011 life masters.

Sectional – this will be held April 13 – 15th. Mich will be bringing the boards. Shirley will need members to help set up. Shirley will make all announcements at the event. Stu Mischel, Shirley, will be there early to set up tables and food.

Sectional site - Mischel has found a new site for our sectionals at West Valley College.

The use of unit 503 - Mich moves that we not permit other units to hold sectionals in our unit's geographical area. This has been amended to say that Ray should go to the Palo Alto unit's president and inform them that we insist that members of their unit should discourage membership switching. If they continue to actively recruit our members we will revoke our permission for them to hold a sectional in our geographical area.

A motion is made to send the dealing machine to be cleaned and serviced during the Santa Clara regional. The motion passes.