

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, Mary Steele

Secretary's Report – Accepted as read.

Tres. Report – Total assets \$ 11,636

District Report – The district has money to offer lecturers. If you wish to give a topical bridge lecture, the district has \$300 to give toward the engagement. The district 21 board is in need of a new secretary.

Bulletin Board – The directors are pleased with the current state of the bulletin boards. Now directors may place anything bridge related on the board. We can place offsite bridge related data as well, but this material may be removed on a space-needed basis. Other club flyers will be placed on the white table.

Membership – Membership changes are as follows: 4 new members, 2 transfers out, and 4 transfers in.

Unit game – Lynn will direct. Doug will provide food. This will be a team game. The May unit game will be a Mini Mckenney/Ace of Clubs honors game. Lynn will direct this pairs game.

Sectional – Ticket sellers have been found for Sunday lunch. There will be sandwiches or hamburgers, with chips, drink and cookie provided as well. A restaurant guide will be provided for players. The tables will be moved to take care of excessive sun.

Club issues – Judy found a coffee pot to replace ours. This costs \$500. When our current pot breaks, we will look into buying a new one. The landlord will be providing more rolls of toilet paper. Ray will look into the cost of having one reserved parking spot for directors near the door to the club.

It is moved that Ryan be granted \$250 to attend the bridge championships in Atlanta. We have set a precedent that an individual getting grants to play in competitions should fulfill the following criteria: competes in a youth event, appears to have financial need, shows competence as a bridge player and must be a good representative of unit 507. Ryan fulfills these criteria. Motion carries.

Board attendance policy – The bylaws state that members who miss three consecutive meetings may be removed fro the board by a 2/3 vote.

Elections. – We should encourage people to join the unit board and put their names in the suggestion box.