

Minutes for the April 2017 board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Erin Gove, Mich Ravera, Judy Fisher, Malcolm McLaughlin, Mischelle Postas, Karen O'Connell, Lynn Bartz

Secretary's Report – Accepted

Treasurer's Report – Total assets \$13,620.00.

New Business – Rick is stepping down as sectional coordinator. A new coordinator is necessary as Rick will also be stepping down from the board. Mary will step down as New Member Liason. Judy will volunteer for this position.

Continuing Business - Premises – A new coat stand is here ready for volunteers to put it together. The owners have decided that some repair is needed for the carpet. They will let the landlord know about the rips in the carpet. Some repair work is needed on the ceiling.

Small Claims Action – The judge dismissed the complaints without prejudice, saying the court had no jurisdiction. The owners and Ray will look into mediation.

Sectionals - We need to form a committee. The coordination of sectionals is too much for one person. The job should be divided up with several different point people. The lunches and coffee earned enough to cover expenses. The Friday night event proved very successful. There is a discussion whether we should have a Friday afternoon event as well. No vote is taken. We will continue to have the Friday evening event.

Members – 4 new members, 701 is the current membership, 4 transferred out. 6 transferred in.

Committee reports – The partnership committee will meet next month.

National News – Board of Governors meeting: The Toronto National is filling up fast for reservations. ACBL has 90 full time employees, and 125 part time employees. The total number of tables was down 5% in attendance. Sectionals are being cancelled in larger numbers compared to previous years. There was however, a \$585,000 increase in earnings. Elections for District Director are coming up. They have increased the limit for master points given at club games to 4 master points.