

Santa Clara Valley ACBL Unit 507 Board Meeting for August 7, 2012

In attendance: Ray Yuenger, Mich Ravera, Stu Goodgold, Judy Clark, Karen O'Connell, Mischel Postas, Doug Hong, Franklin Kitchiner

Ray called meeting to order @6:10 PM.

Minutes: approved with changes.

Financial Report: Accepted.

District Report: Stu reported that elections for District Director Alternate are upcoming

- Need caddies for Wed. & Thurs. Regional
- Need volunteers to sit at partnership desk to give out awards

Old Business:

Club issues. Landlord may provide cleaning service 3 times a week.

Unit game. Teams on Aug. 13 with Judy Fisher directing

Dialogue regarding the dealing machine and possibility it would go East during the Regional. Dealing machine not fixed yet.

Ray took care of sanction number for NAP game

New Business:

Sept 10 Unit pairs game, Doug to direct

District 21 and ACBL require unit 507 to approve of unit 503 holding its sectional in our area. Mich identified several players as possibly "poached" from our unit. Mich moved to give conditional approval of unit 503 requiring active discouragement of switching units. Stu seconded. Judy C. has talked to most of allegedly poached players and they give other reasons for switching, such as friends in club. Motion fails. Ray made motion for unconditional approval of next year's sectional, as had been requested from unit 503. Motion carried.

Judy Clark is offering four paints for sale for \$40

Mich moved to hold extra STAC game on Sunday the 26th at noon. Motion carried.

Frank made motion to hold Mike Lawrence lecture and supervised play weekend. Motion carried.

Meeting ended 7:10 PM