

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

Attending : Ray Yuenger, Stu Goodgold, Judy Fisher, Karen O'Connell, Mischel Postas, Erin Gove, Mich Ravera, Mary Steele, Karen Kulander, Doug Hong, Jeff Hack, Rick Jasper

Secretary's Report – Accepted as corrected.

Tres. Report – Total assets \$13,180

Non-Life Master Sectional– To be held March 1-2, 2014. This sectional will be open to all non-life master players with 499 master points or less. The venue and director are still to be assessed.

Unit Game – The game played Aug 12th had some issues and only 18 boards were played. Sept 9th will be the next unit game. IMP pairs and Board a Match could serve as possible formats for this unit game. Instead we will have a normal pairs game and then ask the attendees if they are interested in these new formats.

District News – ACBL membership is up 1100 members. Regionals are down 8% in attendance due to less regionals being offered. Sectional attendance is up but table count at clubs is down. \$551,000 was donated from the longest day charity profits. We now can brag 118 youth players in our district. This is the second highest nationally. The San Francisco Nationals holds the record for the most tables. NAP district finals can now be held online. IMP victory points have been changed to a new format in NAP events. 0-10K events will be increased by popular demand. Women's KO and Women's Swiss no longer qualify for Grand Life Master status. All flight B and C events at nationals have risen 500 points.

Membership – This month's changes in membership status include: three new members, three reinstated members, five transferred in and 1 transferred out.

Facilities – The latch on the men's third restroom stall has been broken for over a year. Mischel will ask the landlord. The handicap stall in the women's is broken.

Sectional Oct 25-27th – The management at West Valley would like us to move the director's center past the café behind the coffee bar. They do not want us to use the Baltic room. We can pay an additional \$25 to use the large space near the restrooms. Ryan will make some sign's to direct our players to the event. They have offered the use of opaque screens if needed.

Holiday Party – A motion is made to hold this event Nov 24th before the nationals. The motion passes. The Roosevelt room at the community center will be the venue.

NAP unit qualifier – Oct 13th is a possible date. Will Watson is available to direct. A motion is made that we hold the event the 13th of Oct with Nov 3 as an alternate date. The motions carries.

Future sectionals-Stu reported on a sectional where directors used Bridge Pads to provide scores and next tables for Swiss teams.

Next meeting on September 3. Adjourned.