

Minutes for the August 2016 board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Erin Gove, Mich Ravera, Doug Hong, Judy Fisher, Mischel Postas, Karen O'Connell, Malcolm McLaughlin, Rick Jasper, Lynn Bartz, Jack Verson

Secretary's Report – Accepted as amended

Treasurer's Report – Total assets \$13,708.

A motion is made that Judy be made a non-voting member of the board and Malcolm McLaughlin and Jack Verson be added as new members to the board. This motion carries.

Letter of Intent for new facility – This is the legal document that is holding the current lease at the new facility at 1190 S Bascom Ave. Suite 105. The new space will offer 1660 square feet of space. Rent will include Kitchen, sink, dishwasher, and possibly a water line for the coffee maker. The monthly fee will be: \$3619. We will see a fixed increase of 2.5% a year. This facility will hold 20 tables. A motion was made online that we move forward as a partnership with the owners association and accept these terms found in the Letter of Intent. The online motion passed as written.

NAP Final – A motion is made that Nov 12, 2016 would serve as the day for this NAP Pairs event. This motion passes.

Marilyn Smith graciously removed the artwork from the walls. She has been asked to bring artwork to the new facility as it greatly enhances the club.

Membership committee – 9 new members, 1 transferring in from Palo Alto.

Premises – An inspection party will be needed after the furniture is removed from our current space to make sure we only have normal wear and tear. The owners will move the furniture and have volunteers to help.

Sectional - Mischel will pick up the flyers for the sectional, Friday.

The Board of Directors voted to make legal 1 nt with a single Ace, King, Queen as long as no other doubleton. The ACBL has stated that BBO will now be the only sanctioned organization to give online master points. Bruce Blakely is suing ACBL and others over his probation. The district or unit may now run a youth regional or sectional and call it a High School event. Some players on the world federation have been banned. They have been barred from the ACBL and have lost all master points. This will be a lifetime ban.

A motion is made that we support Doug and his efforts on the board. This motion passes.