

ACBL Unit 507 Board Meeting held at the San Jose Bridge Center Aug2017M

Present

Ray W. Yuenger (chair) (2)	Judy A. Fisher	Malcolm McLaughlin	Mich A Ravera
Lynn M Bartz	Stu R Goodgold (2)	Karen Y. O'Connell	Ken S Rosenfeld
Anne B. Bossange	Doug K Hong	Mischel K Postas	Mary A Steele (1)

(1) Absent (2) Part-time

In Attendance

Jim Leuker, candidate for ACBL Board of Directors

Meeting Business

- 8.1 MAR chaired the opening of the meeting as RWY was delayed by traffic.
- 8.2 MAR introduced Jim Leuker to make a presentation at his request in support of his ACBL Board candidacy. SRG left the meeting for this item.
- 8.3 The Board unanimously approved Jul2017M subject to minor typographical revisions

Treasurer's Report (KOC)

- 8.4 The Board unanimously approved the Treasurer's Report though July 2017. Month end net assets aggregated \$12,979.
- 8.5 RWY took the chair
- 8.6 KSR spoke to the gradual decline in attendance at Unit 702 in contrast to a stronger performance of Palo Alto Club, especially on their Wednesday evening game. The discussion ranged over several issues including opportunities missed via teaching programs, unfriendliness of certain Unit 702 members and club location. The issue of declining attendance was deferred for discussion on a later occasion due to time constraints.
- 8.7 RWY referenced minute 7.9 and explained that the landlord was, in confidence, thinking of asking Unit 507 to move to similar accommodation at 1190 South Bascom. This was no longer in contemplation and the landlord had further offered to replace the carpet in Unit 507. This voided the need for the club to provide. Modest supplementary expenditure by the Club to finish the uncarpeted kitchen area should be given favorable consideration.
- 8.8 DKH was hosting the 499er non-life masters event at week's end.
- 8.9 Unit 507 Fall Section is advertised by ACBL. The Board unanimously approved an AX Swiss teams event as a modification to the published program providing such could be arranged.
- 8.10 MMcL reported that there had been 203 responses to the Directory Participation initiative with ~85% 'Yes' vote for the five levels of participation but with a wide divergence of voter preference. MMcL would continue to enter new applicants and correlate data for publication in hard copy format. MAG would process information for website publication.
- 8.11 Minute item 7.2, MAS Board membership, was carried forward to a future meeting.

Membership Report (MKP)

8.12	July	New	Rejoin	Leave	T/fer In	T/fer Out	August
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680 5 5 0 4 -2 688 (pending confirmation)

8.13 RWY reported that there had been no further activity relating to 1300 White Oaks.

District 21 Report (SRG)

8.14 'Stop' cards will be retired at year's end. Players may continue to announce skip bids.

8.15 District 21 will stage Reno for one more year as a co-sponsor.

8.16 Following problems at the Orlando 2016 NACB future events at this location are in doubt.

Next Meeting will be at the San Jose Bridge Center, 5.30 pm Tues Sep 12. The August meeting then closed.

Matters Arising for future meetings

7.2 Mary Steele Board membership

8.6 Club membership

8.1 Directory Participation tabulation.