

ACBL Unit 507 Board Meeting

August 13, 2019, 5:30 pm

Minutes

In Attendance, Stu Goodgold, Lynn Bartz, Bob Dean, Judy Fisher, Mike Hughes, Karen O'Connell, Mischel Postas, Mich Ravera, Ray Yuenger, Anne Bossange and guest speaker, Max Schireson

The meeting was called to order. The minutes were reviewed and approved by unanimous consent. The Treasurer's report was received and acknowledged.

Old Business:

Pianola – A large anonymous donation paid for almost all of the cost.

Fall Sectional- Mischel will make a trip to Wilcox High School to see the facility and will also ask Will if he'll prepare the boards for the Sectional. We have the sanction. The Santa Clara Unified School District wants to be named as an additional insured on the insurance. Ray doesn't think it will be a problem. He will complete the form and have Stu sign it. Ray has asked, through Facilitron, if we can move up the start time to 8:00 but hasn't yet received a response. Ray moved that we order out for Sunday lunch and Karen seconded it. The motion was approved with unanimous support. The flyers have been distributed but will need to be redone to reflect the Sunday lunch plans.

Board of Governors- 3 incumbents and 2 others are running for 3 positions. Each board member can each vote for 3 candidates.

Committee reports:

In and Out Report- There are 15 new members, 4 reinstated, 2 transferred out, 1 died for a total of total 663

The Owners Association and Partnership Report- Judy reported that the Owners Association is in good shape financially and that raising the table fees helped. They are \$4,600.00 ahead of where we were in the beginning of the year. The surplus will cover the players we lose to the San Francisco National.

District:

National report from Las Vegas-

In national events players who are found to have been involved in collusive cheating are banned for life. There is no chance of appeal. Those players lose their pair titles and their teams titles. If a Knock Out position is vacated no one moves up. Collusive cheating was specifically defined.

Units will no longer have a disciplinary chair nor a recorder. These responsibilities will be handled by the district. Note that Club Owners have the authority over disciplinary action over club games.

In 2020 the age to play in the Super-Senior event at nationals will be raised to 75 years or older. The minimum age for the Senior event will be 62 not 60 and will go up by one year every year until it reaches 65.

The Temporary membership program has been replaced by a guest membership program that is not yet implemented.

Master Points for the 4 session events at regional tournaments will be raised by 60%

New business:

Holiday party- Mischel will see what venues are available. We are considering 11/24, the Sunday before Thanksgiving, and mid January.

Lynn Bartz suggested that we need more directories. A few people have asked to have their contact information included. Mich moved that we print 50 more directories and Ray seconded the motion. All approved.

Adjourned,

Respectfully Submitted,

Anne Bossange and Stu Goodgold