

Minutes for the December meeting for Unit 507 of the ACBL 12/6/11

Attending : Ray Yuenger, Stu Goodgold, Judy Fisher, Karen O'Connell, Mischel Postas, Shirley Foreman, Lyle Supp, Doug Hong, Erin Gove, Mich Ravera, Judy Fisher

Secretary's Report – Accepted as amended.
Tres. Report – Total assets \$ 15,239

District Report - The ACBL board voted to change the requirements for the upper levels of life master category requirements including forcing members to have platinum points to achieve platinum life master. We can save 14 dollars a unit if we order bridge pads with the district and piggyback on their order.

Committee Reports – There are 10 weekends available to host an I/N sectional for our unit. Doug will coordinate with Shirley to schedule this tournament.

Will Watson has agreed to step down from the board. It is moved that we accept Will's resignation and appoint Judy Fisher to the remainder of his term. Motion accepted by unanimous consent.

Holiday Party – Ray will consult with Will to make sure that he will direct the event. We have the sanction and tables and chairs prepared.

Club issues – The owner of the facility has agreed to turn lights on at an earlier hour. The men's room keys now are attached to kitty litter scoops and they have not walked out in anyone's pockets since. The dumpster is over filled so Ray will speak with the owner regarding trash removal. We have permission for donating gifts for toys for tots. The carpet needs to be shampooed. The directors will discuss this at their next meetings. Ray will look into getting more folding tables at Walmart. A motion is made that we should modify a previous motion that we get three cabinets instead of four. A motion is made to table. The motion passes.

Bridge mates vs. bridge pads - We will continue to use the bridge mates until we are forced to decide in January or February.

Directories – We should try to have both an electronic copy available for the membership and paper copies for those without computers. A motion is made that we furnish both electronic and paper copies for our members. The electronic version will be sent to members via email. To the extent that we have any electronic directory sent out to the membership we will obtain permission from any unit member before the information electronically publicized. Motion passes.

Unit game - The unit game will be held on the 9th. This will be a team game: bracketed round robin.

Spring sectional – We will hold the sectional at John Muir April 13- 15th

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