

The December Board Meeting for unit 507 for 2012

Attending: Ray Yuenger, Erin Gove, Judy Clark, Mischel Postas, Stu Goodgold, Judy Fisher, Karen O'Connell, Mich Ravera,, Franklin Kitchiner, Mary Steele, Karen Kulander, Doug Hong

Sec. report – Approved as read.

Treasurer's report – Current balance 13,533 total assets

District News –Lori Spaeth has been appointed on the Board of governors on a temporary basis. She is undecided whether she will continue. There are also two other positions available. The Grassroots fund will be moved from Dec to Jan. Club managers must be ACBL members in good standing. There is a new national Swiss team event for 0-10,000 master point players. The cell phone rules for national events has changed to equal the rules for regionals. Cell phones may be brought but must be turned off. “One day” sectionals are disallowed as are “six day sectionals.” Don Mamula will serve as president of the ACBL.

Club issues – There is a leak coming in from the wall behind the bulletin board. Ray will speak to the landlord regarding the issue. The janitors say they the landlord will not provide enough toilet paper. The handicapped places have not been properly marked.

Capital improvements –36 new side tables now grace our unit. Special thanks go to Mischel for buying outstanding additions to our club. The dealing machine is fixed but is still having trouble reading black queens. A new case is needed to hold the unit boards.

Web site –no action taken

Unit game –The next unit game will fall on December 10. This will be a team game and Lynn will direct. A motion is made that we allow the remaining unit games to be distributed to the directors to use in the month of December. The motion passes. January 14th will be the date for the next unit game. This will be a pairs game. Mich will direct.

Holliday party – Will will direct the holiday party and game on Dec 15th in the Roosevelt room at the Campbell center.

Holiday Party – Mary has put together sign up sheets where members can sign up for food and attendance. On Dec 15th the dinner will begin at 5:30, the game will directly follow.

Mike Lawrence – Gabi will provide the lunch but will not provide drinks. She does not think that wine should be provided. A motion is made that Gabi be compensated for her time preparing food for the Lawrence event. She will receive no compensation for having her game preempted. The motion carries.