

Minutes for the December board meeting for unit 507 of the ACBL

Attending: Ray Yuenger, Stu Goodgold, Karen O'Connell, Mischel Postas, Erin Gove, Jeff Hack, Mich Ravera, Mary Steele, Doug Hong, Rick Jasper

Secretary's Report – Accepted as amended

Treasurer's Report – Total assets \$11,959

District news – The cheating scandal was the primary topic of concern for the ACBL Board of Directors meeting. Two new categories of life master have been added. There will be a ruby life master and sapphire life master added at the 1500 and 3500 point levels. Sectional director fees will go up by 9%. There will be an increase to \$25 for national event table fees. We direct our secretary to advise Roger Smith or the current district director to vote against this fee increase of national event fees to \$25. Next district meeting will be held on the Saturday at Monterey.

Membership – 6 new members, 1 transferred in, and 8 transferred out, resulting in 688 total members. There were 9 new life masters in 2015. The name plates are already posted.

Facilities – The two ballasts are fixed. The outdoor light works all the time, day and night. The front lights are now on at 4:30 am. We have cleaning services every other day but Friday also needs additional janitorial attention. We are filing a claim with small claims for the completed plumbing work.

Unit Game – There are 5 more unit games available. Lynn would like to use those for her games. A motion made that we will not host a unit 507 unit game on the 14th of Dec. Mich will be given the sanction to use in his game.

Holiday Party – The unit will hold its annual holiday party Jan 17th. The sign up sheets for the pot luck are posted on the bulletin board. We will move the January unit game to the 18th and have a revenge game.

What if plan: Jeff suggests that we need a what if plan in case a club invasion occurs by a disgruntled bridge player.

Sectional Fees – It is moved that we change the sectional table fees to be \$12. This motion passes.

Unit game – the Monday following the Holiday party will be a unit game. This will be a pairs game. A motion is made that we give the game back to Mich. The motion passes.

We will have a sub committee to work on safety issues. Jeff, Mary, Mich, and Erin will serve. The committee will meet in January after Monterey.

Next meeting Jan 12