

Minutes for the December 2016 board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Erin Gove, Mich Ravera, Judy Fisher, Malcolm McLaughlin, Rick Jasper, Dan Turkus, Lynn Bartz

Secretary's Report – Accepted

Treasurer's Report – Total assets \$11,927.

Members – 6 new members, 698 is the current membership.

Meeting time – Because Lynn will be changing her game time to 7 pm we need to change the time of the board meetings. A motion is made that we hold the meetings the second Thursday at 5:30. This motion fails. There is a motion made to hold the meetings the first Tuesday at 5:30 unless there is a regional conflict, when it will move to the second Tuesday at 5:30. This motion fails. A motion is made that we meet the second Tuesday at 5:30. Motion passes.

Old Premises – Ray filed two small claims actions against Sanjay. The hearing is scheduled for Jan 25th. We will ask for a continuance because Ray will be out of town that week.

National Board information – Net asset increases were \$774,000. Expenses are down. Two women's events have been eliminated. The ACBL will begin to hold proctored online regional games.

Sectional –We need to clarify the vote cancelling the Friday sessions at the Fall and Spring West Valley sectionals. This motion is made and passes. The tabled motion about having the sectional Friday night event at the club instead, was voted on. This motion carries. A motion is made that this Friday game will have two sections, 499er and open sections. This motion carries.