

**ACBL Unit 507 Board Meeting
December 12, 2017, 5:30 PM**

Minutes

In attendance: Jack Verson, Ann Bossange, Ray Yuenger, Mich Ravera, Karen O'Connell, Judy Fisher, Ken Rosenfeld, Douglas Hong, Stu Goodgold.

Meeting was called to order; minutes from previous month's meeting unanimously approved.; financial reports were presented and acknowledged.

New business: Jack Verson back on unit board by unanimous consent to fill position created by resignation of Malcolm McLaughlin.

Directors decline proposal to hire Lynn Yokel to teach other directors about changes in Laws of Duplicate.

Continuing business: Stu proposed an amendment to the unit's bylaws to solve the potential problem under the current bylaws of needing presence 15% of the unit membership to amend the bylaws. Stu and Jack proposed different solutions. Motion by Jack to present only one option to membership passes. Text of proposed bylaw deferred to next meeting. Membership will be notified of meeting by email under last bylaws amendment.

Money received from challenge match between Units 503 and 507. Future joint events are encouraged.

Discussion about holding special functions at club due to declining attendance. Proposals to eliminate potluck aspect and to start earlier in day. Reaffirmed that Ace of Clubs and Mini-McKenney winners acknowledged at membership game with new life masters acknowledged at the holiday party.

Discussion about cost of storing chairs and extras at club offsite or elsewhere onsite. Motion by Ken to have new board and chair cabinets built for club at cost of \$2,200 passed. Motion by Jack that unit pay entire cost of cabinets passed. Aye: Jack, Ann, Ken, and Ray. No: Stu. Abstaining: Doug, Mich, and Judy.

Ray send a demand to Sanjay to select an arbitrator to arbitrate the owners' request to return \$2,850 for last month's rent and \$2,850 for security deposit.

Submitted by,
Doug Hong and Ray Yuenger