

ACBL Unit 507 Board Meeting

December 10, 2019, 5:30 pm

Minutes

In Attendance: Stu Goodgold, Lynn Bartz, Bob Dean, Judy Fisher, Doug Hong, Karen O'Connell, Mischel Postas, Mich Ravera, Jack Verson, Ray Yuenger, Anne Bossange

The meeting was called to order. The minutes from November were reviewed and after several corrections were approved by unanimous consent. The Treasurer's report was received and acknowledged.

Old Business:

Spring Sectional – We're on the calendar for Wilcox for April 4 and 5, 2020.

Lynn Bartz and Mischel will put together a flyer before the Monterey Regional. Stu got the sanction number. Jack suggested promising a partner to anyone who shows up.

Committee reports:

Facilities-The janitorial service is continuing to do well.

In and Out Report- There are 5 new members: 2 transferred in, 5 transferred out, 3 to Palo Alto, for a total of 669.

District and ACBL News:

The ACBL Executive Director stated that we're expecting a profit of \$1,500,000 this year. The Membership in the ACBL is 162,825. The attendance at the San Francisco National was about 10% under what was expected with 10,800 tables. Wine was available for section winners and there were 60 cases left. Attendance at the sectionals was about the same as last year. STAC games were down 6%. ACBL live usage continues to grow. There is an ongoing legal issue, a class action suit, brought by the Tournament directors asking for back pay.

The ACBL Board of Directors' motion to reduce the size of the board to 13 was 2 votes short of passing. The Board of Governors voted to have the motion reconsidered. The Board of Directors voted that management has the power to determine the price of goods and services-

The Senior event was grandfathered in for the next 5 years. This is not so for the Super Senior event which will require a player to be 75 years or older in 2020. Non conforming events need management approval.

Unfair incentives are not allowed – A district had both a regional and a sectional game in locations close to each other on the same weekend. The people in charge of the regional game offered a discount for playing in their game. It was determined that this is not allowed.

New Business: Our unit application for the D21 Good Will award was submitted too late for consideration. We asked the D21 President to present the D21 President's Good Will award to our nominee in lieu of a D21 Good Will Committee's award. (The D21 President has the ability to present Good Will awards in addition to the regular D21 Good Will Committee's awards.)

Adjourned,

Respectfully Submitted,

Anne Bossange and Stu Goodgold