

Minutes for the February 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 \$12,288, year over year is \$1902

District news – Ballots will go out for the recall election of District 21 Director Roger Smith. There is a new procedure for adjusting scores by club directors.

Membership – 7 new members, and 2 transferred out, for 692 total members.

Facilities – The landlord is painting in white “this space is reserved for the San Jose Bridge Center” on 40 spaces in the parking lot.

Unit Game – Mary and Gabi would like to run a Unit game May 1st at 11 am Sunday. The theme will be May day. This will be a pairs game. This motion passes. A motion is made that Ruby life masters would have a unit game to honor their new status. At least one member of each pair will be a ruby life master. This motion passes .

Holiday Party – We need to actively engage the membership to attend the holiday party.

The small claims action against landlord Sanjay Jasuja for reimbursement of emergency plumbing repairs has been resolved with a \$600 settlement compromise.

Safety Committee – We need two fire extinguishers.

499 sectional – Gabi and Doug are organizing the food for the I/N event. The sectional will take place Feb 27th -28 at the unit 507 club.

Spring Sectional – Some players have expressed a concern that not enough time is given at sectionals for board play or for lunch. They are threatening to boycott sectionals until their concerns are addressed.