

ACBL Unit 507 Board Meeting

February 13, 2018, 5:30 PM

Minutes

In attendance:

Karen O'Connell, Mischel Postas, Judy Fisher, Ken Rosenfeld, Stu Goodgold, Ray Yuenger, Anne Bossange, Lynn Bartz, Jack Verson, Mich Ravera

Meeting was called to order; minutes from previous month's meeting approved with correction in discussion of proposed by-law; financial reports presented and acknowledged.

New Business:

- a. Pianola trial was discussed, including pros/cons such as having to register. It was noted that Judy and Carole are not posting results, and Doug volunteered to write up instructions for directors on how to upload their game files to Pianola.
- b. Sectionals – new ACBL rules require membership for a player to participate in a sectional tournament. Our Fall sectional is scheduled for Oct 26-28. Doug and Mischel will be unavailable during spring sectional. Unit pays for coffee. Need lunch tickets.
- c. Doug will investigate possible dates for the NLM sectional.
- d. Membership Dinner/Game will be scheduled next month.
- e. Unit Games – discussion regarding what to do with unit games. Suggestions included barometer games, pro-am team and individual games, and an 8-is-enough team game. A sub-committee for this topic was formed, consisting of Ray, Mich, Ann, Doug, and Jack.

Continuing Business:

- a. Premises – no significant issues mentioned.
- b. Club improvements (cabinets) – wood was purchased. Rough cutting imminent. Awaiting doors.
- c. By-laws modification – proposed changes in the by-laws must be presented to the membership at least 30 days in advance of a vote. Ray is publicizing it in his newsletter and Forum columns.
- d. Refund from former landlord – Sanjay has had two months to respond to the last demand and has not done so. Ray indicated it would probably cost \$600 to file a motion to compel arbitration. Judy said she would present this possible action to the directors.

Committee Reports:

1 new member. 3 transfers in. 4 transfers out. Total members 685.

District/National Reports:

Stu will represent the district at the Philadelphia National meetings. He is also the NAP Coordinator.

It was mentioned that the Forum goes from print to online-only format with its April edition.

Submitted by,

Lynn Bartz and Ray Yuenger