

## ACBL Unit 507 Board Meeting

February 11, 2019, 5:30 pm

### Minutes

In Attendance: Stu Goodgold, Lynn Bartz, Judy Fisher, Mike Hughes, Karen O'Connell, Mischel Postas (arrived late) Mich Ravera, Jack Verson, Ray Yuenger, Anne Bossange

The meeting was called to order. The minutes from January were reviewed and after two changes were approved by unanimous consent. The Treasurer's report was received and acknowledged.

#### Old Business:

Spring Sectional – Calvin will deliver the tables on Saturday morning and pick them up on Sunday evening. There will be no charge for the chairs per Kathleen McDonald. We will use Togo's for lunch again but order fewer sandwiches. There won't be a partnership desk at the Spring Sectional. Judy will ask the directors to ask for volunteers to bring snacks.

Fall Sectional- Mischel has the sanction. Jack proposed a Partnership Desk. The straw poll was unanimous. Mich will determine if we are going forward with the Partnership Desk by the next board meeting and if so he will chair it. Wilcox cannot be signed up yet since the Facilitron site won't allow it. Stu suggested raising the entry fee. Karen moved to raise the fee to \$13.00 per game and Mike seconded it. It passed unanimously.

The Flight A GNT will be held at the SJBC on 4/11 and 4/12. Mischel and Judy agreed to help with it.

The Individual Unit game will be held on March 22 at noon. Jack moved that we vote on 3/22 or 5/23 for the game. Stu broke the tie of 3 votes each and it's March 22<sup>nd</sup>. Anne seconded it. Mich will change the home page to announce the Individual Unit game on March 22 and will direct.

#### Committee reports:

Facilities- No complaints.

In and Out Report- There are 2 new members, 2 reinstated, 2 transferred out, total of 663.

Owner Association /Partnership Report - Attendance at the club games in December was low during the nationals compared to the prior year. Gabby is the only director who wants to continue to use Pianola for results but it is extremely useful for email blasts. Jack moved that we keep Pianola for 6 months and the Unit pays the \$360.00 cost for the 6 month period. Ray provided the second and It passed unanimously.

District- The NLM Regional at the Palo Alto Bridge Club on March 14 and 15 is full.

New Business: Ray is using software to update the website and will be reimbursed.

Adjourned,

Respectfully Submitted,

Anne Bossange and Stu Goodgold