

ACBL Unit 507 Zoom Board Meeting

February 9, 2021, 5:30 pm

Minutes

In Attendance: Mich Ravera, Lynn Bartz, Bob Dean, Judy Fisher, Stu Goodgold, Mike Hughes, Karen O'Connell, Mischel Postas, Ray Yuenger, Lynn Yokel, Anne Bossange

The meeting was called to order. The minutes from January were reviewed and approved. The Treasurer's report was received and acknowledged.

Old Business:

Ray made a motion that the Unit stop supporting Pianola. Judy seconded it. After a debate on the issue, the motion was defeated. The Board decided to continue using Pianola and pay \$15.00 of the \$30.00 monthly cost.

Committee Reports:

In and Out Report- We have 2 reinstated members which brings our total membership to 623.

Owner's Association- The Club receives about \$40.00 a month from the 99er games. The cost of storage is up \$10.00 a month.

Partnership Report- Sanjay- Since there is no word from Patricia Steele, Ray spoke to the process server. We and can hire them to do a skip trace for \$150.00 to try to find Sanjay's current location. If that succeeds, there will be another \$65.00 or \$85.00 cost to serve notice. We are about 6 months into the three-year statute. This is a decision for the Directors since the Unit has nothing at stake. Judy and Ray will discuss how to proceed.

District/ACBL reports:

District Report-

There was a contested election for the District Board President and Tracy Bauer won. We need a replacement for Doug as a Unit Director. Mich appointed Ray to take his place and Bob Dean as an alternate. When Doug returns we can reappoint him. The two-year term for District President was defeated. The District Board voted to withhold payments to charities this year.

ACBL Report-

The NAP championship will be online on BBO. The ACBL determined that the \$700.00 payment to the first-place winners and the \$300.00 payment to the second-place winners is prize money, and not a reimbursement for travel expenses. The District also determined that the \$200.00 for

third place winners will still be paid even though they are playing online and have no travel expenses.

A motion was made to change the bylaws to reduce the number of the Board of Governors from 5 to 3. It passed but requires a second reading.

New Business:

Mischel suggested an email blast announcing the winners of the Ace of Clubs and Mini McKinney races. Ray will turn the lists of winners over to Lynn B who will send the emails.

Respectfully Submitted,  
Anne Bossange and Mich Ravera