

Minutes for the January meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Judy Fisher, Karen O'Connell, Mischel Postas, Shirley Foreman, Lyle Supp, Doug Hong, Erin Gove, Mich Ravera, Judy Fisher

Secretary's Report - Accepted as read.

Tres. Report - Total assets \$ 12,549

District Report - The district is still deciding whether or not to buy bridge mates.

Annual financial report - Karen has prepared the quarterly financial report and we will keep it on the shelf near the directors' desk.

Club issues - The toilet keys attached to the plastic spoons are not disappearing. The first toilet in the ladies' room is still broken. We have all our cabinets up and working.

Bridge mates vs. bridge pads - We discuss that in the short term, we will continue to use the bridge mates until we are forced to decide in January or February which units to purchase. Henryk Szejnwald comes to give a presentation about Bridge Pads. He points out that he would personally be available at all times for assistance with the devices and that he would give our unit a special price break of \$100 per device. A motion is made that we adopt the bridge pads for use in our unit. We will purchase 25 plus the server. The motion carries pending a vote from the directors.

Directories - The current directory is hanging on the wall. Simply make changes to this copy or place a check mark by your name if the information is correct and you wish to have the information published both electronically and in the printed directory. Board members and directors will try to get this message out to the membership over the next month.

Unit game - The February unit game will be a pairs game and will be a valentines theme. Lyle will request sanctions for all our normal unit games and will keep track of all special games for the club.

Membership game - We will host the membership game on July 8th. Lou's BBQ will provide the meat for the event at the Orchard room.

Chart and Convention use - A motion is made that we allow the maximum chart use allowed by the ACBL for our units games. For sectionals only A/X will be allowed to use mid-chart. Motion carries.

Spring sectional - We will hold the spring sectional at John Muir Middle School April 13- 15th.