

UNIT 507 BOARD MEETING MINUTES

January 1, 2013

Meeting called to order. In attendance, Ray Yuenger, Judy Clark, Mischel Postas, Stu Goodgold, Judy Fisher, Karen O'Connell, Mich Ravera, Franklin Kitchiner, Mary Steele, Karen Kulander, Doug Hong

December minutes approved with one correction.

Treasurer's report. Year in review. Positive income of \$769.

District report. National recap to be discussed in Monterey. Are we precluded from running one day sectional? Stu will investigate.

Committee report. Doug got voluntarism badge at nationals.

Mike Lawrence lecturers. Documents are being printed up. Newer players at Palo Alto will be informed. Scott at regional should be informed. Mike is staying with Judy C. I will introduce him at lectures. Frank has been in contact with Barbara Seagram if this is successful.

Club issues-We have an ongoing problem with cigarette butts from our smokers. Judy F will talk with problem smokers. Receptacle will be out in good weather. Landlord has not responded to bathroom complaints. We will post warnings to players about eating in lobby and cigarette butts.

Future holiday parties could be held in church hall, if not a licensed commercial kitchen.

Unit games. Flier for next game needs to mention 199er section. Karen Kulander will replace Mischel as unit game coordinator.

Mich is directing February team game Feb. 11. In March new LMs will be honored. In April we'll honor mini-MkKenney and Ace of Clubs.

Motion passes to award Mich a unit game for British are coming game.

Mary Steele is New Player Representative. Suggestion that she inform them about mentor program.

Discussion of unit subsidizing promotion of lessons on and off site. Recommended that teachers look into obtaining reimbursement from ACBL reimbursement. Mary will report. Directors already allow rent reduction of \$1 for limited section or \$10 for lesson.

Meeting adjourned.

Submitted, Ray Yuenger