

Minutes for the January board meeting for unit 507 of the ACBL

Attending: Ray Yuenger, Stu Goodgold, Karen O'Connell, Mischel Postas, Erin Gove, Jeff Hack, Mich Ravera, Mary Steele, Doug Hong, Rick Jasper

Secretary's Report – Accepted as amended

Treasurer's Report – Total assets \$11,724

District news – The Board meeting was held in Monterey for the first time. Efforts are ongoing to stop cheating particularly on the highest levels. There was an election held for new officers. A majority of units voted to carry out a vote on the recall of Roger Smith. Nancy Boyd has been promoted to field director. There will be a regional possibly to be held Oct 31 – Nov 6 in Modesto at the Double Tree Hotel. Because of a conflict between a “Regional at sea” departing from San Francisco and the May Sacramento Regional, there was discussion about avoiding these conflicts in the future.

Membership – 7 new members, 2 transferred in, and 1 transferred out, for a net of 691 total members.

Facilities –The outdoor light works on a motion detector. Front outdoor lights are now on at 4:30 pm.

Unit Game – Mich will be serving as director of the unit game Monday 18th. A motion is made that we not schedule a unit game in February and we will postpone further discussion and the hosting of unit games until we can take up the issue at a unit board meeting in the future. The motion carries.

Holiday Party – We need to actively engage the membership to attend the holiday party.

Small claims action against Sanjay Jasuja has been filed and he will be served shortly.

Safety Committee – This committee, made up of Mary, Mich, Jeff, and Erin, will meet Thursday Jan 14th to discuss safety issues.

Sectional Fees – It is moved that we change the sectional table fees to be \$12. This motion passes (again).

Unit 503 and 507 Challenge - A motion is made that we host this event April 30- May 1st. Ray will speak with Unit 503 to discuss the sharing of costs. Linda will locate directors for the event.

Fall Sectional – We need to obtain sanctions for the event. This will be held the 21-23 of October.

The Longest Day –A member of our unit is needed to serve on a committee to organize this event. No volunteers.