

Minutes for the January 2017 board meeting for unit 507 of the ACBL

Attending: Ray Yuenger, Stu Goodgold, Erin Gove, Mich Ravera, Judy Fisher, Malcolm McLaughlin, Rick Jasper, Lynn Bartz, Mischel Postas, Karen O'Connell, Doug Hong

Secretary's Report – Accepted with correction

Treasurer's Report – Total assets \$14,827.

Members – 9 new members, 703 is the current membership, 6 transferred out.

District Report – Monterey Board Meeting – The fourth regional will be held at Sparks, Nevada, at the Nugget Hotel. There will be a free shuttle provided from the Reno airport. The District was refunded 47,000 dollars for the cancelled Burlingame regional. The tournament held last year at Modesto lost \$4000.00. GNT registration will be available online. Jeff is the charity chairman.

Table Fees. A question was raised about table fee increases. The directors voted at their recent meeting not to raise fees to match Palo Alto.

Safety – By email, Jeff raised a question whether the club had enough fire extinguishers. There are two available for use. He raised the issue of evacuation from the club since there is only one door available.

Small Claims – We have been unable to serve Sanjay. Mischel will continue to attempt to serve him.

First Month's rent – The unit board will pay the February rent. This motion passes. Votes: Rick, Malcolm, Erin, Stu, Mischel, Karen, Ray vote yes, Lynn and Mich abstain.

Drink refrigerator – The club needs a separate refrigerator for drinks and sodas. It is moved that the board pay 75% of the \$270.00 needed for the new refrigerator. The motion passes.

Sectional – Lynn Yokel suggests that we should add an AX event for Swiss teams. If we continue with the bracketed events, we can't have an X section. She points out that 8 teams usually wish to play up showing the need for an X section.

Thank you to Doug for his kind gift of District 21 shopping bags for the unit board members.